The Board of Public Accountancy is required to examine the qualifications of applicants for licensure and to adopt rules designed to maintain a high standard of licensing for the protection of the consumer. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

Established under section 466-4, Hawaii Revised Statutes, consists of nine members. Seven of the members must hold current licenses as public accountants or certified public accountants, six of these seven members must hold current permits to practice and be in active practice, and two are public members. All members of the board shall be citizens of the U.S. and residents of this State. The board shall elect annually a chairperson and vice chairperson from its members.

- (b) The governor shall remove or suspend any member of the board for cause, in accordance with section 26-34, including any member thereof:
- (1) Who ceases to engage in active practice as a certified public accountant or as a public accountant, as the case may be; or
- (2) Whose license of certified public accountant or of public accountant, as the case may be, or whose permit to practice public accountancy:
 - (A) Has been canceled, revoked, or suspended;
 - (B) Has expired without renewal; or
 - (C) Has otherwise become invalid.
- (c) The director shall employ clerks, proctors, examiners, and other personnel under chapter 76 to assist the board in the performance of its duties.
- (d) In addition to any other powers and duties authorized by law, the board, in accordance with chapter 91 shall:
- (1) Initiate investigations and hearings, either upon complaint or on its own motion on any matter involving the conduct of certified public accountants, public accountants, or firms, or the violation of any of the provisions of this chapter or the rules of the board;
- (2) Adopt, amend, and repeal rules governing the administration and enforcement of this chapter and the conduct of the licensees, as it deems appropriate to establish and maintain high standards of competence and integrity in the practice of public accountancy;
- (3) Grant, deny, suspend, or revoke licenses that are authorized by this chapter and impose such conditions as may be necessary in connection with the granting, denial, suspension, or revocation of licenses;
- (4) Prescribe the proof to be furnished for the issuance of a duplicate license in place of one alleged to have been lost or destroyed, including a requirement for any indemnity deemed appropriate to the case; and
- (5) Grant, renew, forfeit and restore permits to practice that are authorized by this chapter and impose such conditions as may be necessary in connection with the granting, renewal, forfeiture and restoration of permits. [L 1973, c 158, pt of §2; am L 1978, c 208, §13; am L 1983, c 6, §1; gen ch 1985; am L 1989, c 110, §5; am L 1992, c 202, §163 and c 204, §1; am L 1993, c 51, §1; am L 1997, c 86, §1; am L 2000, c 253, §150]

DCCA 9 Members Act 158, SLH 1973 Sec. 466-4, HRS

4 Year Terms Sec. 26-34, HRS

Act 86, SLH 1997

ACCOUNTANCY, State Board of Public

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|--------------------|-----------|------------|------------|--------|--------------|---------|
| 1 | Ching, Michael | | 7/1/2009 | 6/30/2013 | 1 | CPA/Oahu | |
| 2 | Tsukamoto, Kent K. | | 7/1/2009 | 6/30/2013 | 1 | CPA/Oahu | |
| 3 | Lau, Nelson K.M. | 7/30/2010 | 7/1/2011 | 6/30/2014 | 1 | CPA/Oahu | |
| 4 | Oberg, Steven R. | 4/7/2009 | 7/1/2010 | 6/30/2014 | 1 | CPA/Kauai | |
| 5 | Glaus, Wendy Miki | 7/1/2010 | 7/1/2011 | 6/30/2015 | 1 | CPA/Oahu | |
| 6 | Hirai, Craig K. | | 7/1/2011 | 6/30/2015 | 1 | CPA/Oahu | |
| 7 | Regan, Keith Allen | 4/17/2008 | 7/1/2011 | 6/30/2015 | 2 | Public/Maui | |
| 8 | Lee, Gabriel | | 7/1/2012 | 6/30/2016 | 1 | Public/Oahu | |
| 9 | Taketa, Gregg | | 7/1/2012 | 6/30/2016 | 1 | CPA/Oahu | |

The Board of Acupuncture examines all applicants for licensing in the practice of acupuncture. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

There shall be a board of acupuncture, the members of which shall be appointed by the governor.

Established under section 436E-6, Hawaii Revised Statutes, is a five-member board consisting of three licensed acupuncturist members and two private citizen members.

DCCA 5 Members Act 214, SLH 1985 Sec. 436 E-6, HRS

4 Year Terms Sec. 436 E-0, HRS Sec. 26-34, HRS (Except as provided in Sec. 436E)

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|--------------------|------------|------------|------------|--------|--------------------|---------|
| 1 | Tsuchiyama, Jayne | 7/21/2011 | 7/1/2012 | 6/30/2013 | 1 | Acupuncturist/Oahu | |
| 2 | Corcoran, Jim | | 7/1/2012 | 6/30/2015 | 1 | Public | |
| 3 | Howden, Michael | 7/1/2007 | 7/1/2011 | 6/30/2015 | 2 | Acupuncturist/Maui | |
| 4 | Hashimoto, Mike M. | 10/18/2010 | 7/1/2012 | 6/30/2016 | 1 | Acupuncturist/Oahu | |
| 5 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | Public | |

ACUPUNCTURE, Board of August 21, 2012 Page 3 of 208

There is established an aerospace advisory committee within the office of aerospace development of the department of business, economic development, and tourism for administrative purposes. The committee shall be composed of sixteen members appointed by the governor, as provided in section 26-34, except as otherwise provided in this section. Of the sixteen members:

- (1) Three members shall be representatives of the aerospace industry. One member shall be appointed from a list of nominees submitted by the president of the senate, and one member shall be appointed from a list of nominees submitted by the speaker of the house of representatives;
- (2) Three members shall be representatives of the aerospace industry in this state. One member shall be appointed from a list of nominees submitted by the president of the senate, and one member shall be appointed from a list of nominees submitted by the speaker of the house of representatives;
- (3) One member shall be a representative of investment banking;
- (4) Four members shall represent the economic development boards of Kauai, Oahu, Maui, and Hawaii, respectively, to be appointed, respectively, from a list of nominees submitted by each of these economic development boards;
- (5) Four members shall represent the department of education, the University of Hawaii at Manoa, the University of Hawaii at Hilo, and the University of Hawaii community college system, respectively, to be appointed, one each, from a list of nominees submitted by the department of education, the University of Hawaii at Manoa, the University of Hawaii at Hilo, and the University of Hawaii community college system, respectively; and
- (6) One member, not appointed under paragraphs (1) through (5) of this subsection, to serve as chairperson, who shall have experience, knowledge, and expertise in space-related activities and development in the global and state aerospace industry.
- (b) All members shall serve for a term of two years. Any vacancies occurring in the membership of the committee shall be filled for the remainder of the unexpired term in the same manner as the original appointments.
- (c) The purpose of the aerospace advisory committee shall be to advise and assist the legislature and state agencies in monitoring, assessing, and promoting aerospace development statewide by:
 - (1) Tracking state, national, and global trends and priorities in aerospace development;
- (2) Assisting in identifying and promoting opportunities to expand and diversify aerospace development and aerospace-related industries in this state;
- (3) Supporting the office of aerospace development's effort in networking with national and international aerospace agencies, institutions, and organizations to develop public-private partnerships to support the growth of aerospace development and aerospace-related industries in this state;
- (4) Recommending innovative scientific, educational, and economic strategies and government and education policies to promote the growth and diversification of the aerospace industry in this state; and
- (5) Appointing temporary working groups, as deemed appropriate in the committee's discretion, to assist the office of aerospace development in research and analysis activities required to complete any report to be submitted to the legislature and the governor by the office of aerospace development.
- (d) Members of the aerospace advisory committee shall receive no compensation but shall be reimbursed for necessary expenses, including travel expenses, incurred in the performance of their duties as members of the committee.
- (e) The committee shall convene for quarterly meetings in the city and county of Honolulu; provided that any member who is not a state resident may attend a meeting by teleconference.

AEROSPACE ADVISORY COMMITTEE, Hawaii

(f) Administrative support to the committee, including the development and dissemination of reports and advisory opinions, shall be provided by the department of business, economic development, and tourism."

SECTION 2. New statutory material is underscored.

SECTION 3. This Act shall take effect upon its approval.

DBEDT

16 Members

Act 52, SLH 2009 SB537 HD2

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|------------------------------------|-----------|------------|------------|--------|-------------------------------------|---------|
| I | Burley, Stewart V. | 8/17/2010 | 7/1/2011 | 6/30/2013 | 2 | Economic Development/Kauai | |
| 2 | Clark, Eric | 8/22/2011 | 7/1/2012 | 6/30/2013 | 1 | Investment Banker | |
| 3 | Crabbe, LeeAnn | | 7/1/2011 | 6/30/2013 | 1 | Economic Development/ Hawaii | |
| 4 | Day, Stephen Michael Dorrington | 8/17/2010 | 7/1/2011 | 6/30/2013 | 2 | Industry/Out of State/Senate | |
| 5 | Ho, Galen | 8/17/2010 | 7/1/2011 | 6/30/2013 | 2 | Industry/Senate | |
| 6 | Maberry, Michael Thomas | 8/17/2010 | 7/1/2011 | 6/30/2013 | 2 | Economic Development/Maui | |
| 7 | McGuffie, Mark | 8/17/2010 | 7/1/2011 | 6/30/2013 | 2 | Economic Development/Oahu | |
| 8 | Mouginis-Mark, Peter John | 8/17/2010 | 7/1/2011 | 6/30/2013 | 2 | Education/UH Manoa | |
| 9 | Olic, Frank | | 7/1/2012 | 6/30/2013 | 1 | Industry/Out of State/Other | |
| 0 | Pasquino, James L. | 8/17/2010 | 7/1/2011 | 6/30/2013 | 2 | Industry/Hawaii/House | |
| 1 | Pulham, Elliot Holokauahi | 8/17/2010 | 7/1/2011 | 6/30/2013 | 2 | Chair | |
| 2 | Quigley, Peter S. | 8/17/2010 | 7/1/2011 | 6/30/2013 | 2 | Education/UH Comm College System | |
| 3 | Skladanek, Steven John | 8/17/2010 | 7/1/2011 | 6/30/2013 | 2 | Industry/Out of State/House | |
| 14 | Straney, Donald Dr. | | 7/1/2011 | 6/30/2013 | 1 | Education/ UH Hilo | |
| 15 | Tsuruda, Derrick | | 7/1/2011 | 6/30/2013 | 1 | Education/DOE | |
| 16 | Vacant Position, | | 7/1/2011 | 6/30/2013 | | Industry/Hawaii/Other | |

AGRIBUSINESS DEVELOPMENT Corporation, Board of Directors

There is established the agribusiness development corporation headed by a board of directors. The corporation shall be placed within the department of agriculture for administrative purposes, but the corporation may later incorporate as a nonprofit corporation if this proves desirable to further its objectives.

The board of directors of the corporation shall consist of eleven voting members, of whom eight shall be appointed by the governor. The terms of these eight members shall be four years; provided that, commencing on July 1, 2005, the governor shall reduce the terms of those initially appointed so as to provide, as nearly as can be, for the expiration of an equal number of terms at intervals of one year. The eight members shall be selected on the basis of their knowledge, experience, and proven expertise in small and large businesses within the agricultural industry, agricultural economics, banking, real estate, finance, promotion, marketing, and management. Of these eight members, one shall be from the city and county of Honolulu, one shall be from the county of Hawaii, one shall be from the county of Maui, one shall be from the county of Kauai, and four shall be appointed at-large. The director of business, economic development, and tourism; the chairperson of the board of agriculture; and the chairperson of the board of land and natural resources, or their designated representatives, shall be ex-officio, voting members of the board. All members shall continue in office until their respective successors have been appointed and qualified. The board shall annually elect its chairperson from among its members; provided that the chairperson shall not be an ex-officio member.

- (c) The members of the board shall serve without compensation, but shall be reimbursed for actual expenses incurred in the performance of their duties.
- (d) The board shall appoint an executive director, who shall serve at the pleasure of the board and shall be exempt from chapter 76. The salary of the executive director shall be set by the board.
- (e) The board, through its executive director, may appoint officers, agents, and employees; prescribe their duties and qualifications; and fix their salaries, without regard to chapter 76. [L 1994, c 264, pt of §1; am L 1998, c 111, §5 and c 176, §5; am L 1999, c 117, §§1, 3, 6(1); am L 2000, c 253, §150; am L 2001, c 213, §§2, 3; am L 2003, c 91, §§1 to 3; am L 2004, c 29, §2]

DOA 11 Members Sec. 26-34, HRS HRS 163D-3
4 Year Terms

Act 264/1994; Act 117/1999; Act 213/2001;

Act 91/2003: Act 29/2004

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|--|---------------------|------------|--------|--------------|---------------------------|
| 1 | DBEDT, Director (Richard C Lim) | : . | | | DBEDT | Ex officio, Voting member |
| 2 | DLNR, Chairperson (William J. Aila) | 1 | | | DLNR | Ex officio, Voting member |
| 3 | DOA, Designee (Scott Enright) | | | | DOA | Ex officio, Voting member |
| 4 | Hegele, Paula J. | 7/1/2009 | 6/30/2013 | 1 | Maui | |
| 5 | Sandblom, Marissa Lei Nae | ko 7/1/2010 | 6/30/2013 | 1 | Kauai | |

AGRIBUSINESS DEVELOPMENT Corporation, Board of Directors

| 0 | Law Duama C.K | 8/21/2006 | 7/1/2010 | 6/30/2014 | 0 | At-Large/Oahu |
|----|--------------------|-----------|----------|-----------|---|-----------------|
| 6 | Lau, Duane C.K. | 0/21/2000 | 7/1/2010 | 0/30/2014 | 2 | At-Large/ Carlo |
| 7 | Rietow, David G. | 8/21/2006 | 7/1/2010 | 6/30/2014 | 2 | W. Hawaii |
| 8 | Kurisu, Derek | | 7/1/2012 | 6/30/2015 | 1 | At-Large/Hawaii |
| 9 | Takemoto, Alan | | 7/1/2011 | 6/30/2015 | 1 | At-Large/Oahu |
| 10 | Kobayashi, Patrick | | 7/1/2012 | 6/30/2016 | 1 | C&C Honolulu |
| 11 | Uyehara, Letitia | 7/1/2011 | 7/1/2012 | 6/30/2016 | 2 | At-Large/Oahu |

The Department of Agriculture, established under section 26-16 and specifically provided for in chapter 141, Hawaii Revised Statutes, is headed by an executive board known as the Board of Agriculture. The Board consists of ten members, one from each of the counties of Hawaii, Maui, and Kauai; four at-large; and the Chairperson of the Board of Land and Natural Resources; the Director of Business, Economic Development and Tourism; and the Dean of the University of Hawaii College of Tropical Agriculture and Human Resources, who serve as ex officio voting members.

The majority of the members of the board shall be from the agricultural community or the agricultural support sector. The appointment, tenure, and removal of the members and the filling of vacancies on the board shall be as provided in section 26-34.

The governor shall appoint a chairperson of the board from the members.

- (b) The board may delegate to the chairperson such duties, powers, and authority, or so much thereof, as may be lawful or proper for the performance of the functions vested in the board. The chairperson of the board shall serve in a full-time capacity. The chairperson shall, in that capacity:
- (1) Perform such duties and exercise such powers and authority, or so much thereof, as may be delegated to the chairperson by the board; and
- (2) Identify problems related to agriculture and the appropriate state agencies and departments needed to solve the problem. With the approval of the governor, the designated agencies shall provide any necessary assistance to the chairperson until the problem is resolved.
 - (c) The department shall:
- (1) Promote the conservation, development, and utilization of agricultural resources in the State;
- (2) Assist the farmers of the State and any others engaged in agriculture by research projects, dissemination of information, crop and livestock reporting service, market news service, and any other means of improving the well-being of those engaged in agriculture and increasing the productivity of the lands;
- (3) Administer the programs of the State relating to animal husbandry, entomology, farm credit, development and promotion of agricultural products and markets, and the establishment and enforcement of the rules on the grading and labeling of agricultural products; and
 - (4) Administer the aquaculture program under section 141-2.5.
- (d) The functions and authority heretofore exercised by the board of commissioners of agriculture and forestry (except the management of state parks and the conservation, development, and utilization of forest resources, including regulatory powers over the forest reserve provided in Act 234, section 2, Session Laws of Hawaii 1957, and of fish and game resources transferred to the department of land and natural resources), by the farm loan board as heretofore constituted, and by the University of Hawaii with respect to the crop and livestock reporting service and market news service, are transferred to the department of agriculture established by this chapter.

DOA 10 Members Act 206, SLH 1963 4 Year Terms Sec. 26-16, HRS Sec. 26-34, HRS

Name Appointment Date(s) Expiration Term # Representing Remarks

AGRICULTURE, Board of August 21, 2012 Page 8 of 208

AGRICULTURE, Board of

| 1 | CTAHR-UH, (Dr. Sylvia Yuer | 1) | | | | CTAHR-UH | Ex officio, Voting Member |
|----|--|-----------|-----------|-----------|---|-----------------|---------------------------|
| 2 | DBEDT, Director (Richard C Lim) | - | | | | DBEDT | Ex officio, Voting Member |
| 3 | DLNR, Chairperson (William J. Aila) | 1 | | | | DLNR | Ex officio, Voting Member |
| 4 | DOA, Director (Russell Kokubun) | | | | | DOA | Chairperson |
| 5 | Hashimoto, Clark S. | | 7/1/2009 | 6/30/2013 | 1 | At-Large/Maui | |
| 6 | Hong, Glenn | | 5/22/2012 | 6/30/2013 | 1 | At-Large/Oahu | |
| 7 | Galimba, Michelle M. | | 7/1/2010 | 6/30/2014 | 1 | At-Large/Hawaii | |
| 8 | Ha, Richard | 8/17/2009 | 7/1/2010 | 6/30/2014 | 2 | Hawaii County | |
| 9 | Ornellas, Jerry L. | | 7/1/2010 | 6/30/2014 | 1 | Kaua'i County | |
| 10 | DeCoite, Lynn | | 7/1/2012 | 6/30/2016 | 1 | Maui County | |

AGRICULTURE, Board of August 21, 2012 Page 9 of 208

ALOHA ORDER of MERIT

There is established the Aloha order of merit, within the office of the governor for administrative purposes, to honor individuals selected under this section. Individuals conferred the lifetime title of "member of the Aloha order of merit" shall be inducted into the order by the governor after receiving the approval of the legislature by concurrent resolution.

Honorees shall be selected by an Aloha order of merit committee. The committee shall consist of three members. Each member shall serve for a term of two years. One member of the committee shall be a member of the senate appointed by the president of the senate, one member of the committee shall be a member of the house of representatives appointed by the speaker of the house of representatives, and one member of the committee shall be appointed by the governor.

GOV

3 Members

Sec. 5-7.6 HRS

2 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|----------------------|---------------------|------------|--------|--------------|---------|
| 1 | Kalipi, D. Noelani | 3/29/2011 | 3/28/2013 | | Governor | |
| 2 | Galuteria, Brickwood | 9/12/2011 | 9/11/2013 | | Senate | |
| 3 | Hanohano, Faye | 9/15/2011 | 9/14/2013 | | House | |

ALOHA ORDER of MERIT August 21, 2012 Page 10 of 208

ALOHA TOWER DEVELOPMENT CORPORATION, Board of Directors

The Aloha Tower Development Corporation, established under section 206J-4, Hawaii Revised Statutes, is responsible for redeveloping a certain area of the Honolulu waterfront including the landmark Aloha Tower complex. The purpose is to enhance trade activity, beautify the waterfront, stimulate downtown commercial activities, and expand public access and usage.

The Corporation is headed by a board of directors with seven voting members. The Governor appoints three public members to the Board. The Director of Business, Economic Development and Tourism, the Director of Transportation, the Chairperson of the Board of Land and Natural Resources, and the Mayor of the City and County of Honolulu serve as ex officio voting members. No public member shall be an officer or employee of the State or its political subdivisions. All members shall continue in office until their respective successors have been appointed. The Board, by a majority vote, shall elect a chairperson from within its membership.

DBEDT 7 Members Act 236, SLH 1981 Sec. 206J-4, HRS

4 Year Terms Sec. 2003-4, HRS

(Subject to de jure holdover provision)

| | Name | Appointmen | t Date(s) | Expiration | Term # | Representing | Remarks |
|---|--|------------|-----------|------------|--------|-----------------|---------------------------|
| 1 | DBEDT, Director (Richard C |). | | | | DBEDT | Ex officio, Voting Member |
| 2 | DLNR, Chairperson (Willian J. Aila) | n | | | | DLNR | Ex officio, Voting Member |
| 3 | DOT, Director (Glenn Okimoto) | | | | | DOT | Ex officio, Voting Member |
| 4 | Honolulu Mayor, (Peter Carlisle) | | | | | C&C of Honolulu | Ex officio, Voting Member |
| 5 | Otani, Neal Masahiro | 4/29/2005 | 7/1/2007 | 6/30/2011 | 2 | At-Large | HOLDOVER |
| 6 | Vacant Position, | | 7/1/2008 | 6/30/2012 | | At-Large | |
| 7 | Okuhama, Jason T. | 5/2/2006 | 7/1/2009 | 6/30/2013 | 2 | At-Large | |

AQUATIC LIFE and Wildlife Advisory Committee, Kaua'i

The Kauai Aquatic Life and Wildlife Advisory Committee shall be composed of five members appointed by the governor in accordance with section 26-34, who shall be knowledgeable in the taking and conservation of aquatic life and wildlife. The members shall serve for four-year terms. Each committee shall select its own chairperson from its voting members, and three voting members shall constitute a quorum. Members of the committees shall receive no compensation but shall be reimbursed by the board for all necessary expenses, including stenographic services.

A committee shall meet at the call of its chairperson or of any three of its members for the consideration of any matter affecting the taking and conservation of aquatic life and wildlife within the county, including proposed rules and the enforcement thereof. Each committee may hear such persons and acquire such information as it desires and shall communicate its findings and recommendations to the department.

DLNR

5 Members

HRS 197-4

| | Name | Appointment Date(s) | Expiration | Term# Representing | Remarks |
|---|------------------|---------------------|------------|--------------------|-------------|
| 1 | Eguchi, Dennis | 8/13/2012 | 6/30/2013 | 1 | INTERIM '16 |
| 2 | Igne, Sean D. | 7/1/2009 | 6/30/2013 | 1 | |
| 3 | Yamauchi, Kent | 8/13/2012 | 6/30/2013 | 1 | INTERIM '16 |
| 4 | Vacant Position, | 7/1/2011 | 6/30/2015 | | |
| 5 | Vacant Position, | 7/1/2012 | 6/30/2016 | | |

BARBERING and COSMETOLOGY, State Board of

The primary function of the Board of Barbering and Cosmetology, established under section 438-3, Hawaii Revised Statutes, is to ensure the protection of the general public by establishing licensing standards that include training, entry level competence, scope of practice, and disciplinary sanction requirements. The practice of barbering includes licensure of barbers and barber shops and the registration of barber apprentices, and the practice of cosmetology includes licensure of beauty operators, instructors, beauty shops and beauty schools, and the registration of beauty apprentices. The Board adopts rules designed to maintain the entry level competence of licensing for the protection of the consumer.

The Board consists of seven members appointed and may be removed by the by the Governor. The members shall be residents of the State, of which two shall be barbers licensed under chapter 438 who have been licensed to practice for at least 5 years; 2 members shall be beauty operators licensed under chapter 439, who have been licensed to practice for at least 5 years; and three shall be public members.

Each member shall serve for a term of four years, and until the member's successor is appointed and qualified.

(b) Board members affiliated with any school teaching any of the classified occupations shall disclose that affiliation and at all times shall adhere to chapter 84 and the interpretations of that chapter by the state ethics commission.

DCCA 7 Members Act 87, SLH 1997
Sec. 438-3, HRS
Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------------|-----------|------------|------------|--------|---------------------|---------|
| 1 | Apao, Lee Ann M. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Cosmetologist/Kauai | |
| 2 | Choi, Alexander Mr. | 7/1/2011 | 7/1/2012 | 6/30/2013 | 1 | Public/Oahu | |
| 3 | Howard, Angela | 7/28/2011 | 7/1/2012 | 6/30/2015 | 1 | Public/Oahu | |
| 4 | Quintana, Christobal Juan | | 7/1/2012 | 6/30/2015 | 1 | Barber/Oahu | |
| 5 | Marugame, Lance M. | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | Barber/Oahu | |
| 6 | Nelson, Chad | | 7/1/2012 | 6/30/2016 | 1 | Public/Oahu | |
| 7 | Vacant Position, | | 7/1/2012 | 6/30/2016 | 1 | Cosmetologist/Oahu | |

The Boxing Commission is vested with the sole jurisdiction, direction, management, and control over professional and amateur boxing within the State. The Commission adopts rules designed to maintain a high standard of licensing for the protection of the consumer. The Commission also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

There shall be a board which shall be known as the state boxing commission of Hawaii. The commission shall consist of five members. At least one of the members shall be a member of USA Boxing, Inc. One member shall be designated by the governor as chairperson of the commission.

DCCA 5 Members Act 216, SLH 1929

4 Year Terms Sec. 440-2, HRS Sec. 26-34, HRS

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|-----------------------------|---------------------|----------|------------|--------|--------------------------------|---------|
| 1 | Kawano, Bruce | | 7/1/2010 | 6/30/2014 | 1 | Amateur Athletic Federation | |
| 2 | Pacheco, Abraham | 7/20/2011 | 7/1/2012 | 6/30/2015 | 1 | Amateur Athletic Federation | |
| 3 | Fujikawa, Snooky | | 7/1/2012 | 6/30/2016 | 1 | | |
| 4 | Oh, Myoung | | 7/1/2012 | 6/30/2016 | 1 | | |
| 5 | Villaflor, Bienvenido "Ben" | | 7/1/2012 | 6/30/2016 | 1 | | |

The council shall be composed of the administrator of the cable television division and the following twelve members who shall be equally appointed by the president of the senate and by the speaker of the House of Representatives as follows:

- Two members of the senate, appointed by the president of the senate;
- Two members of the house of representatives, appointed by the speaker of the house of representatives;
- Four representatives of federal, state, and county government entities having a role in infrastructure deployment; management of public rights-of-way, regulation, and franchising; information technology; and economic development; and
- Four representatives of Hawaii's private sector technology, telecommunications, and investment industries.

Except for the administrator of the cable television division, all members shall serve for a term of four years.

The administrator of the cable television division shall serve as chairperson of the council. The council shall meet at times as may be called by the chairperson. Members shall be reimbursed for reasonable expenses, including travel expenses, necessary for the performance of their duties. Administrative support to the council shall be provided by the department of commerce and consumer affairs.

DCCA 13 Members Act 199, SLH 2010

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|----|---|---------------------|------------|--------|---------------------|-------------|
| 1 | Cable Television Division, Designee (Everett Kaneshige) | | | | Administrator | Chairperson |
| 2 | Barlow, Bob | 7/28/2011 | 6/30/2015 | 1 | Private Sector | Senate |
| 3 | Bruce, Gordon | 7/28/2011 | 6/30/2015 | 1 | Government Entities | Senate |
| 4 | Dayton, Kevin | 7/20/2011 | 6/30/2015 | 1 | Government Entities | House |
| 5 | Fukunaga, Carol | 7/28/2011 | 6/30/2015 | 1 | Senate Rep. | Senate |
| 6 | lge, David | 7/28/2011 | 6/30/2015 | 1 | Senate Rep. | Senate |
| 7 | Kawakami, Derek S.K. | 7/20/2011 | 6/30/2015 | 1 | House Rep. | House |
| 8 | Konkola, Lisa | 7/20/2011 | 6/30/2015 | 1 | Private Sector | House |
| 9 | Lassner, David | 7/28/2011 | 6/30/2015 | 1 | Government Entities | Senate |
| 10 | Sabas, Jennifer | 7/20/2011 | 6/30/2015 | 1 | Government Entities | House |
| 11 | Urakami-Oyama, Sharene | 7/20/2011 | 6/30/2015 | 1 | Private Sector | House |
| 12 | Yamashita, Kyle | 7/20/2011 | 6/30/2015 | 1 | House Rep. | House |

BROADBAND ASSISTANCE Advisory Council

13 **Yeaman, Eric** 7/28/2011 6/30/2015 1 Private Sector Senate

Cable advisory committee. There is established the cable advisory committee. The committee shall consist of five members appointed by the governor as provided in section 26-34.

The committee shall advise the director and cable operators on matters within the jurisdiction of this chapter at the request of the director or any cable operator.

The members of the committee shall serve without pay but shall be entitled to reimbursement for necessary expenses while attending meetings and while in discharge of their duties.

DCCA 5 Members

Sec. 440G-13, HRS Sec 26-34, HRS

4 Year Terms

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|--------------------|-----------|------------|------------|--------|------------------|---------|
| 1 | Martin, Cynthia M. | | 7/1/2009 | 6/30/2013 | 1 | County of Maui | |
| 2 | Silva, Gerald | | 7/1/2011 | 6/30/2014 | 1 | At-Large | |
| 3 | Vacant Position, | | 7/1/2011 | 6/30/2015 | | County of Hawaii | |
| 4 | Tokioka, Beth Ms. | 6/1/2011 | 7/1/2012 | 6/30/2016 | 1 | County of Kauai | |
| 5 | Vali, Austin | 5/17/2011 | 7/1/2012 | 6/30/2016 | 1 | C&C of Honolulu | |

CABLE Advisory Committee

Campaign spending commission established; composition.

- (a) There is established a campaign spending commission, which shall be placed within the department of accounting and general services for administrative purposes.
- (b) The commission shall consist of five members representing the general public and who are appointed by the governor from a list of ten nominees submitted by the judicial council. A vacancy on the commission shall be filled from the list of nominees or by the reappointment of a commissioner whose term has expired, subject to the limit on length of service imposed by section 26-34. The judicial council shall meet and expeditiously select additional persons for the list of nominees whenever the number of the eligible nominees falls below five. Notwithstanding section 26-34, appointments to the commission shall not be subject to the advice and consent of the senate. (c) The judicial council may solicit applications for the list of nominees through community

DAGS 5 Members Sec. 11-311, HRS
4 Year Terms

organizations and advertisements in any newspaper.

| | Name | Appointme | Appointment Date(s) | | Term # Representing | | Remarks | |
|---|---------------------------|-----------|---------------------|-----------|---------------------|--|---------|--|
| 1 | Weaver, Michael E. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | | | |
| 2 | Gomes, Calmentina | | 10/25/2011 | 6/30/2015 | 1 | | | |
| 3 | Snipes, G. William "Bill" | | 10/25/2011 | 6/30/2015 | 1 | | | |
| 4 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | | | |
| 5 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | | | |

CHILDHOOD OBESITY PREVENTION Task Force

Purpose:

Establish a childhood obesity prevention task force to develop and recommend legislation related to the prevention of childhood obesity

Responsibilities:

Assemble accurate research, fiscal and demographic information, and justification to support policy development, and track outcomes

Research other state, county, and organizational policy agendas and suggested best practices related to childhood obesity prevention policies

Task Force Membership:

The Director of Health shall serve as the chairperson or may designate a chairperson and vice chairperson

- The Director of Finance, or the Director's designee
- The Director of Commerce and Consumer Affairs, or the Director's designee
- The Superintendent of Education, or the Superintendent's designee
- The Director of Health, or the Director's designee
- The Director of Human Services, or the Director's designee
- The Director of Taxation, or the Director's designee
- A representative from the Department of the Attorney General
- A representative from the State Advisory Council on Early Childhood Education and Care
- A representative from the Board of Education
- A representative from the Department of the Attorney General
- A representative from the University of Hawaii's John A. Burns School of Medicine
- A representative from the American Heart Association
- A representative from the American Cancer Association
- A representative from the American Diabetes Association
- A representative from the Hawaii Association for the Education of Young Children
- A representative from the House of Representatives
- A representative from the Senate
- A representative selected by the Governor

The task force may create subcommittees for the purpose of developing policy recommendations

The task force shall meet at least monthly from July through November 2012

DOH 18 Members SB2778 HSL 2012 0 Year Terms

Name Appointment Date(s) Expiration Term # Representing Remarks

- DB&F, Director (Kalbert Young)
- 2 DCCA, Director (Kealii Lopez)
- 3 DHS, Director (Pat McManaman)

CHILDHOOD OBESITY PREVENTION Task Force

| 4 | DOE Superintendent, (Kathryn Matayoshi) | | | |
|----|--|----------|------------|--|
| 5 | DOH, Director (Loretta Fuddy) | | | |
| 6 | DoTax, Director (Frederick Pablo) | | | |
| 7 | Vacant Position, | 7/1/2012 | 11/30/2012 | Representative from House |
| 8 | Vacant Position, | 7/1/2012 | 11/30/2012 | Representative from Senate |
| 9 | Vacant Position, | 7/1/2012 | 11/30/2012 | HI Assoc. for Education of Young Children |
| 10 | Vacant Position, | 7/1/2012 | 11/30/2012 | American Diabetes Association |
| 11 | Vacant Position, | 7/1/2012 | 11/30/2012 | American Cancer Association |
| 12 | Vacant Position, | 7/1/2012 | 11/30/2012 | American Heart Association |
| 13 | Vacant Position, | 7/1/2012 | 11/30/2012 | UH John A. Burns School of Medicine |
| 14 | Vacant Position, | 7/1/2012 | 11/30/2012 | AG |
| 15 | Vacant Position, | 7/1/2012 | 11/30/2012 | BOE |
| 16 | Vacant Position, | 7/1/2012 | 11/30/2012 | Representative from Governor |
| 17 | Vacant Position, | 7/1/2012 | 11/30/2012 | SAC on Early Childhood Education and Care |
| 18 | Vacant Position, | 7/1/2012 | 11/30/2012 | AG |

CHILDREN'S TRUST FUND Advisory Board, Hawai'i

The Hawaii Children's Trust Fund is a component fund of the Hawaii Community Foundation set up in 1993 by legislation, Chapter 350B of the H.R.S. The purpose of the Fund is to prevent child abuse and neglect by strengthening families. There was an initial appropriation from the State and matching funds were raised from private Donors by the Hawaii Community Foundation (HCF).

Three members shall be appointed by the governor from a list of names of seven persons submitted by the Hawaii Community Foundation. Each of these three members shall serve for a term of three years. None of these three members shall serve for more than two consecutive terms. The other 4 members are comprised of: 1) a member selected by the Hawaii Community Foundation, 2) a member of the Senate, 3) a member of the House of Representatives, and 4) the Director of Health.

DOH

7 Members

Sec. 350B-4, HRS

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|--|---------------------|-----------|------------|--------|----------------------------|---------|
| 1 | Fuddy, Loretta J. | | | | | DOH (Non-voting member) | |
| 2 | HI Community Foundation, Representative (Vacant) | | 4/1/2009 | 4/30/2012 | 1 | HI Community Foundation | |
| 3 | Kubo, Tammy Yano | 3/7/2008 | 1/1/2010 | 12/31/2012 | 2 | Gov appt. | |
| 4 | Mizuno, John | | 1/1/2009 | 12/31/2012 | 1 | House appt. | |
| 5 | Torney, Martha | 11/26/2007 | 4/15/2011 | 12/31/2013 | 2 | DPS/Gov appt. | |
| 6 | Chun-Oakland, Suzanne | | | 12/31/2014 | 1 | Senate President appt. | |
| 7 | Kreidman, Nanci | | 1/9/2012 | 12/31/2014 | 1 | Gov appt. | |

CHIROPRACTIC EXAMINERS, State Board of

The primary function of the Board of Chiropractic Examiners is to examine applicants, issue licenses, and order disciplinary action against licensees including fine, suspension, or revocation. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer.

The Board of Chiropractic Examiners, there shall be a board to be known as the "state board of chiropractic examiners," that shall consist of five members. Three members of the board shall be licensees under this chapter and two shall be public members. As used in this chapter, "board" means the state board of chiropractic examiners.

No person connected with any chiropractic school or college is eligible to appointment as a member of the board. Each member licensed under this chapter shall have practiced chiropractic for at least five years immediately prior to the date of appointment.

DCCA 5 Members Act 99, SLH 1925 Sec. 442-3, HRS 4 Year Terms

Sec. 26-34, HRS

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|--------------------------|---------------------|----------|------------|--------|-------------------|---------|
| 1 | Kang-Kaulupali, Kathleen | 5/6/2011 | 7/1/2012 | 6/30/2013 | 1 | Public | |
| 2 | Kikuta, Lina | 5/6/2011 | 7/1/2012 | 6/30/2014 | 1 | Public | |
| 3 | Pleiss, James | | 7/1/2011 | 6/30/2014 | 1 | Chiropractor/Maui | |
| 4 | Klein, Robert | | 7/1/2011 | 6/30/2015 | 1 | Chiropractor/Oahu | |
| 5 | Redmond, Lawrence | | 7/1/2012 | 6/30/2016 | 1 | Chiropractor/Oahu | |

To provide a public body with whom the governor may consult and by whom the governor may be advised in the performance of the governor's duties and in the exercise of the governor's powers in matters pertaining to civil defense, there shall be a civil defense advisory council.

The Civil Defense Advisory Council, established under section 128-4, Hawaii Revised Statutes, shall consist of seven members to be appointed by the governor, one of whom shall be designated as chairperson. The council on the request of the governor shall confer with and advise the governor in regard to matters pertaining to civil defense. Members of the council shall receive no compensation, but shall be reimbursed for their travel and other reasonable and necessary expenses incurred. Persons holding public office or employment in the state government, or any political subdivision thereof, are eligible for appointment to the council.

All appointed by Governor

DOD 7 Members

4 Year Terms

Act 268, SLH 1951 Sec. 128-4, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|--------------------|------------|------------|------------|--------|--------------|---------|
| 1 | Anonsen, William | 11/30/2011 | 7/1/2012 | 6/30/2013 | 1 | Oahu | |
| 2 | Prothero, Randy L. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Oahu | |
| 3 | Jardine, Raymond | | 7/1/2011 | 6/30/2014 | 1 | Oahu | |
| 4 | Minatoya, Richard | 5/17/2011 | 7/1/2012 | 6/30/2014 | 1 | Maui | |
| 5 | Vacant Position, | | 7/1/2010 | 6/30/2014 | | Hawaii | |
| 6 | Ching, Colton | | 7/1/2011 | 6/30/2015 | 1 | Oahu | |
| 7 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | Kauai | |

Civil rights commission established.

- (a) There is established a civil rights commission composed of five members nominated and, by and with the advice and consent of the senate, appointed by the governor for staggered terms in accordance with section 26-34. The members appointed to the commission shall be selected on the basis of their knowledge and experience in civil rights matters and on the basis of a demonstrated commitment to the preservation of the civil rights of all individuals. The governor shall designate one of the commissioners as the chair of the commission.
- (b) Any action taken by the commission shall be by a simple majority of the members of the commission. All decisions of the commission shall be reduced to writing and shall state separately its findings of fact and conclusions. Any vacancy in the commission shall not impair the authority of the remaining members to exercise all the powers of the commission. The governor may appoint an acting member of the commission during the temporary absence from the State or the illness of any regular member. An acting member, during the acting member's term of service, shall have the same powers and duties as the regular member.
- (c) The members shall serve without compensation but shall be paid per diem and travel expenses when attending meetings of the commission. The commission shall be within the department of labor and industrial relations for administrative purposes only.

DLIR 5 Members Act 219, 1988 4 Year Terms Sec. 368-2, HRS Sec. 26-34, HRS

| | Name | Appointme | Appointment Date(s) | | Term # | Representing | Remarks |
|---|-------------------|-----------|---------------------|-----------|--------|--------------|---------|
| 1 | Valencia, Mark G. | 4/25/2007 | 7/1/2008 | 6/30/2013 | 1 | Oahu | |
| 2 | Krieger, Linda | | 7/1/2011 | 6/30/2015 | 1 | Oahu | |
| 3 | Liongson, Raymund | | 7/1/2011 | 6/30/2015 | 1 | Oahu | |
| 4 | Fukunaga, Wallace | | 7/1/2012 | 6/30/2016 | 1 | Oahu | |
| 5 | Iwamoto, Kim Coco | | 7/1/2012 | 6/30/2016 | 1 | Oahu | |

CIVIL RIGHTS Commission August 21, 2012 Page 24 of 208

COMMUNITY DEVELOPMENT Authority, Hawai'i (He'eia District)

He'eia District (9 members):

(4) Ex-officio voting members:

Director of B&F, or the Director's designated representative, Director of DBEDT, or the Director's designated representative, DAGS Comptroller, or the Comptroller's designated representative, Director of DOT, or the Director's designated representative

One Hawaiian Cultural Expert; appointed by Governor

One member appointed by Governor

(3) Residents of the Heeia Community Development District or the Koolaupoko District, appointed by Governor. These three members may vote only on issues related to Heeia community development district.

DBEDT 9 Members

Sec. 206E-3, HRS Act 323, SLH 2012

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|------------------------------------|---------------------|------------|--------|------------------------|---------------------------|
| 1 | DAGS, Comptroller (Dean Seki) | | | | DAGS | Ex-officio, voting member |
| 2 | DB&F, Director (Kalbert Young) | | | | B&F | Ex-officio, voting member |
| 3 | DBEDT, Director (Richard C Lim) | | | | DBEDT | Ex-officio, voting member |
| 4 | DOT, Director (Glenn Okimoto) | | | | DOT | Ex-officio, voting member |
| 5 | Kanahele, Kamaki III | 8/2/2012 | 6/30/2013 | 1 | Hawaiian Cultural Expe | rt INTERIM '16 |
| 6 | Vacant Position, | 7/1/2012 | 6/30/2014 | | Gov. Appt. | |
| 7 | Luersen, Amy | 7/1/2012 | 6/30/2015 | 1 | Gov. Appt. | |
| 8 | Vacant Position, | 7/1/2012 | 6/30/2015 | | Gov. Appt. | |
| 9 | Vacant Position, | 7/1/2012 | 6/30/2016 | | Gov. Appt. | |

COMMUNITY DEVELOPMENT Authority, Hawai'i (Kaka'ako District)

Kaka'ako District (9 members):

(4) Ex-officio voting members:

Director of B&F, or the Director's designated representative, Director of DBEDT, or the Director's designated representative, DAGS Comptroller, or the Comptroller's designated representative, Director of DOT, or the Director's designated representative

- (1) Hawaiian Cultural Expert; appointed by Governor
- (1) At-Large; appointed by Governor
- (3) City and County members. Members shall be selected by the Governor from a list of (10) prospective appointees recommended by the City and County of Honolulu.

Of the three members appointed as county members, two members shall represent small businesses. The small business representatives shall be owners or active managers of a small business with its principal place of operation located within the physical boundaries of the designated district. In addition, one of the county members shall be a resident of the designated district.

DBEDT

9 Members

Sec. 206E-3, HRS Act 323, SLH 2012

| | Name | Appointmen | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|------------------------------------|------------|------------|------------|--------|------------------------|---------------------------|
| 1 | DAGS, Comptroller (Dean Seki) | | | | | DAGS | Ex-officio, voting member |
| 2 | DB&F, Director (Kalbert Young) | | | | | B&F | Ex-officio, voting member |
| 3 | DBEDT, Director (Richard C Lim) |) . | | | | DBEDT | Ex-officio, voting member |
| 4 | DOT, Director (Glenn Okimoto) | | | | | DOT | Ex-officio, voting member |
| 5 | Chun, Grady L. | 4/25/2005 | 7/1/2007 | 6/30/2011 | 2 | City Council Nominee | HOLDOVER |
| 6 | Kanahele, Kamaki III | | 8/2/2012 | 6/30/2013 | 1 | Hawaiian Cultural Expe | ert INTERIM '16 |
| 7 | Lee, Brian | · | 8/2/2012 | 6/30/2013 | 1 | Gov. Appt. | INTERIM '15 |
| 8 | Kamimura, Miles | 1/10/2012 | 7/1/2012 | 6/30/2014 | 1 | City Council Nominee | |
| 9 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | City Council Nominee | |

COMMUNITY DEVELOPMENT Authority, Hawai'i (Kalaeloa District)

Kalaeloa District (9 members):

(5) Ex-officio voting members:

Director of B&F, or the Director's designated representative, Director of DBEDT, or the Director's designated representative, DAGS Comptroller, or the Comptroller's designated representative, Director of DOT, or the Director's designated representative, Chairperson of DHHL, or the Chairperson's designated representative

- (1) Hawaiian Cultural Expert; appointed by Governor
- (3) City and County members. Members shall be selected by the Governor from a list of (10) prospective appointees recommended by the City and County of Honolulu.

Of the three members appointed as county members, two members shall represent small businesses. The small business representatives shall be owners or active managers of a small business with its principal place of operation located within the physical boundaries of the designated district. In addition, one of the county members shall be a resident of the designated district.

DBEDT

9 Members

Sec. 206E-3, HRS Act 323, SLH 2012

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|--------------------------------------|------------|------------|------------|--------|------------------------|---------------------------|
| 1 | DAGS, Comptroller (Dean Seki) | | | | | DAGS | Ex-officio, voting member |
| 2 | DB&F, Director (Kalbert Young) | | | | | B&F | Ex-officio, voting member |
| 3 | DBEDT, Director (Richard C Lim) |) . | | | | DBEDT | Ex-officio, voting member |
| 4 | DHHL, Director (Jobie Masagatani) | | | | | DHHL | Ex-officio, voting member |
| 5 | DOT, Director (Glenn Okimoto) | | | | | DOT | Ex-officio, voting member |
| 6 | Chun, Grady L. | 4/25/2005 | 7/1/2007 | 6/30/2011 | 2 | City Council Nominee | HOLDOVER |
| 7 | Kanahele, Kamaki III | | 8/2/2012 | 6/30/2013 | 1 | Hawaiian Cultural Expe | ert INTERIM '16 |
| 8 | Kamimura, Miles | 1/10/2012 | 7/1/2012 | 6/30/2014 | 1 | City Council Nominee | |
| 9 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | City Council Nominee | |

COMMUNITY-BASED ECONOMIC DEVELOPMENT Advisory Council

Under section 210D-5, Hawaii Revised Statutes, the council shall review all requests for financial assistance to assess whether the proposed community-based economic development activity or enterprise is likely to achieve the purposes of this chapter. The council shall make recommendations to the department regarding the appropriateness of the proposed activity or enterprise, and the department shall then have final authority to approve or disapprove the application for financial assistance.

Twelve members: the Director of Business, Economic Development, and Tourism, the Chairperson of the Board of Agriculture, the Chairperson of OHA or their respective designees, shall be ex officio voting members. The remaining 9 shall be appointed by the Governor. Each county shall be represented by at least one member who is a resident of that county, and at least one member of the council shall be a representative of the financial community.

DBEDT 12 Members Act 111, SLH 1990

4 Year Terms Sec. 210D-5, HRS Sec. 26-34, HRS

| | Name | Appointmen | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|-----------------------------------|------------|------------|------------|--------|-----------------------------|---------------------------|
| 1 | DBEDT, Designee (Dennis Ling) | | | | | DBEDT | Ex officio, Voting Member |
| 2 | DOA, Designee (Dean Matsukawa) | | | | | DOA | Ex officio, Voting Member |
| 3 | OHA, Designee (Vacant) | | | | | ОНА | Ex officio, Voting Member |
| 4 | Chun, Hans H. | | 7/1/2010 | 6/30/2013 | 1 | Oahu | |
| 5 | Crivello, Stephanie S. H. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 1 | Molokai | |
| 6 | Jung, Carol M. | | 7/1/2009 | 6/30/2013 | 1 | West Hawaii | |
| 7 | Murakoshi, Michael J. | 5/6/2009 | 7/1/2010 | 6/30/2014 | 1 | Kauai | |
| 8 | Zelko, Jennifer L. | 5/6/2009 | 7/1/2010 | 6/30/2014 | 1 | East Hawaii | |
| 9 | Inamasu, JoAnn | 11/30/2011 | 7/1/2012 | 6/30/2015 | 1 | Maui | |
| 10 | Manahan, Mary Ann | | 7/1/2011 | 6/30/2015 | 1 | Financial Community | |
| 11 | Sakamoto, Sharon | | 7/1/2011 | 6/30/2015 | 1 | Financial Community/Oahu | |
| 12 | Vacant Position, | | 7/1/2011 | 6/30/2015 | 1 | Lanai | |

The primary functions of the Contractors License Board are to establish rules, grant licenses, and enforce the regulatory provisions of the law. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer.

Established under section 444-3, Hawaii Revised Statutes, the Board consists of thirteen members. Ten of the members must be licensed contractors actively engaged in contracting for a period of not less than five years preceding their appointment. Of the thirteen members, five are general engineering or building contractors, five are specialty contractors, and the remaining three members are noncontractors. Each county shall be represented on the board.

DCCA 13 Members Act 305, SLH 1957

4 Year Terms Sec. 444-3, HRS

Sec. 26-34, HRS

| | Name | Appointmen | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|-----------------------|------------|------------|------------|--------|---------------------------|---------|
| 1 | Dill, John E.K. | | 7/1/2009 | 6/30/2013 | 1 | Hawaii-Non contractor | |
| 2 | Kamai, William A. | | 7/1/2009 | 6/30/2013 | 1 | Maui-Non Contractor | |
| 3 | Martin, Harold L. | | 7/1/2009 | 6/30/2013 | 1 | Kauai-General | |
| 4 | Mochida, Aldon K. | | 7/1/2009 | 6/30/2013 | 1 | Maui-General | |
| 5 | Lau, Randall B.C. | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | Oahu-General | |
| 6 | Yamada, Gerald | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | Hawaii-General | |
| 7 | Alcantra, Anacleto S. | | 7/1/2011 | 6/30/2015 | 1 | Specialty Contractor | |
| 8 | Lee, Peter | | 7/1/2011 | 6/30/2015 | 1 | Public Member | |
| 9 | Polischeck, John | | 7/1/2011 | 6/30/2015 | 1 | General Contractor | |
| 10 | Akasaki, Guy M. | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | Oahu-Specialty | |
| 11 | Kagawa, Tyrus | | 7/1/2012 | 6/30/2016 | 1 | Oahu-Specialty | |
| 12 | Matsuzaki, Kent | | 7/1/2012 | 6/30/2016 | 1 | Oahu-Specialty | |
| 13 | Suehiro, Daryl S. | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | Oahu-Specialty/Electrical | |

CORRECTIONAL INDUSTRIES Advisory Committee

This committee shall advise PSD of the feasibility of establishing venture agreements with private sector businesses to utilize the services of qualified, able-bodied inmates.

The advisory committee shall consist of nine members who shall be appointed by the governor in accordance with section 26-34. The governor shall designate a member to be chairperson of the advisory committee. The director or a designee shall serve as an ex officio nonvoting member of the advisory committee. In establishing the advisory committee, the governor shall appoint at least two members representing private sector businesses and two members representing labor unions. The members shall serve without compensation but shall be reimbursed for expenses, including travel expenses, that are necessary for the performance of their duties.

PSD

10 Members

Act 341, SLH 1990 Sec. 354D-5, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|--|------------|------------|------------|--------|----------------|-------------------------------|
| 1 | DPS, Designee (Jobie Maesaka-Hirata | | | | | DPS | Ex officio, Non-voting Member |
| 2 | Vacant Position, | | 7/1/2009 | 6/30/2013 | 1 | Oahu | |
| 3 | Vacant Position, | | 7/1/2010 | 6/30/2014 | | State | |
| 4 | Vacant Position, | | 7/1/2011 | 6/30/2014 | | Private Sector | |
| 5 | Soto, Andrei | 10/28/2011 | 7/1/2012 | 6/30/2015 | 1 | Labor/Oahu | |
| 6 | Vacant Position, | | 7/1/2011 | 6/30/2015 | 1 | At-Large | |
| 7 | Vacant Position, | | 7/1/2011 | 6/30/2015 | | Private Sector | |
| 8 | Wataru, James S. | 10/21/2011 | 7/1/2012 | 6/30/2015 | 1 | Labor | |
| 9 | Matsuura, David M. | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | Private Sector | |
| 10 | Sing, Thomas K. | 4/27/2006 | 7/1/2012 | 6/30/2016 | 2 | Labor/Hawaii | Term limit: 4/26/14 |

CORRECTIONS POPULATION MANAGEMENT Commission

There is established a corrections population management commission, hereinafter referred to as the commission, to be attached administratively to the department of public safety. The objective of the commission shall be to establish maximum inmate population limits for each correctional facility and to formulate policies and procedures to prevent the inmate population from exceeding the capacity of each correctional facility.

The corrections population management commission shall consist of eleven members. The state attorney general, the director of public safety, a representative of the county departments of the prosecuting attorney to be selected by the prosecuting attorneys, the state public defender, the chairperson of the Hawaii paroling authority, the president of the senate, and the speaker of the house of representatives, or their designated representatives, shall be members of the commission. The chief justice of the Hawaii supreme court shall appoint one judge and one adult probation administrator of the judiciary as members of the commission. The governor shall appoint one member from the private sector who is knowledgeable on issues pertaining to reintegrating offenders into the community. Additionally, the chairperson of the Hawaii paroling authority shall appoint one rehabilitated offender, who is knowledgeable on issues pertaining to reintegrating offenders into the community.

The members of the commission shall serve without compensation but shall be reimbursed for expenses necessary in the performance of their duties.

The governor shall appoint the chairperson of the commission from among its members.

PSD 11 Members Sec 353F, SHL 1993 4 Year Terms ACT 177, HSL 2000

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|----|---|---------------------|------------|--------|--|-----------------------------|
| 1 | 1st Circuit Court, Judge (Steve Alm) | | | | First Circuit Court | Ex-officio, Voting member |
| 2 | AG, Designee (Richard Stacey) | | | | AG | Ex-officio, Voting member |
| 3 | Aquino, Henry | | | | House | Ex-officio, Voting member |
| 4 | County Prosecuting Attorne (Keith Kaneshiro, Honolulu) | | | | Prosecutor | Ex-officio, Voting member |
| 5 | DPS, Director (Ted Sakai) | | | | DPS (Chair) | Ex-officio, Voting member |
| 6 | Espero, Will | | | | Senate | Ex-officio, Voting member |
| 7 | Kanagusuku, Sam | | | | Golden Castle Found. | Ex-officio, Voting member |
| 8 | Marlow, Cheryl | | | | First Circuit Court, Adu Client (Probation) | IlEx-officio, Voting member |
| 9 | Public Defender, (Jack Tonaki) | | | | PD | Ex-officio, Voting member |
| 10 | Williams, Larry | | | | Salvation Army- ATS | Ex-officio, Voting member |

CORRECTIONS POPULATION MANAGEMENT Commission

11 **Heaukulani, David** 7/1/2011 6/30/2015 1 Private Sector

CRIME VICTIM COMPENSATION Commission

The Commission plans, develops, implements, and maintains a statewide program to aid victims of criminal acts, by providing compensation to victims of certain crimes or dependents of deceased victims, and indemnification of private citizens for personal injury or property damage suffered in prevention of crime or apprehension of a criminal.

The crime victim compensation commission is composed of three members appointed and removable in the manner prescribed by section 26-34. No officer or employee of the State or any county shall be eligible for appointment to the commission. If any member is unable to act because of absence, illness, or other sufficient cause, the Governor may make a temporary appointment, and the appointee shall have all the powers accorded the regular member for the period of the temporary appointment. Board members are compensated \$100/day when there is 3+ hours of work in one particular day. Maximum of \$10,000/year.

The commission is placed within the department of public safety for administrative purposes.

PSD 3 Members Act 226, SLH 1967

4 Year Terms Sec. 351-11/12, HRS Sec. 26-34, HRS

Act 240, SLH 1998 (name change)

| | Name | Appointme | nt Date(s) | Expiration | Term # Representing | Remarks |
|---|-------------------|-----------|------------|------------|---------------------|----------------|
| 1 | Kaneshiro, L. Dew | | 7/1/2009 | 6/30/2013 | 1 | |
| 2 | Watts, Thomas T. | 4/20/2006 | 7/1/2010 | 6/30/2014 | 2 | Limit: 4/19/14 |
| 3 | McCaig, Mari | | 7/1/2011 | 6/30/2015 | 1 | |

CULTURE AND THE ARTS COMMISSION, State Foundation on

The programs of the Foundation are designed to promote, perpetuate, preserve, and encourage culture and the arts, history and the humanities as central to the quality of life of the people of Hawaii. The Foundation supports the activities of individuals and groups interested in the preservation and advancement of the arts, culture, history, and humanities in Hawaii through its grants, history and humanities, folk arts, individual artist fellowships, and arts in education programs. Under the Art in Public Places Program, the Foundation serves as a consultant to the Comptroller in determining the amount of money to be made available and, together with the Comptroller, is responsible for the selection of works, commissioning of artists, reviewing designs, and the execution and placement of works of art. The Foundation also recommends legislative and administrative actions and defines a state role desirable for the promotion, perpetuation, preservation, and encouragement of cultural, artistic, and historical programs. Finally, the Foundation administers the operations of the state art museum, which is located in the No. 1 Capitol District Building.

The commission shall consists of nine members appointed by the Governor with the advice and consent of the Senate for a term of four years. At least one member must be appointed from each of the counties. The Chairperson is appointed from the membership by the Governor.

DAGS 9 Members Act 269, SLH 1965 Act 80, SLH 1999

4 Year Terms Sec. 9-2, HRS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|--------------------------------------|-----------|------------|------------|--------|---------------|---------------|
| 1 | Chow, Leonard K. | | 7/1/2009 | 6/30/2013 | 1 | Oahu | |
| 2 | Guy, Joel | | 7/1/2012 | 6/30/2013 | 1 | Kauai County | |
| 3 | Seaman, Sheryl B. AIA, AS LEED AP | SID, | 7/1/2009 | 6/30/2013 | 1 | Oahu | |
| 4 | Begier, Mary | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | Hawaii | |
| 5 | Kapono, Clifford Philip | | 7/1/2010 | 6/30/2014 | 1 | Hawaii County | |
| 6 | Rosegg, Peter Larry | 5/2/2006 | 7/1/2010 | 6/30/2014 | 2 | Oahu | Limit: 5/1/14 |
| 7 | Saromines-Ganne, Barbara | a | 7/1/2011 | 6/30/2015 | 1 | Oahu | |
| 8 | Moore, Michael | | 7/1/2012 | 6/30/2016 | 1 | Maui County | |
| 9 | Narimatsu, Sharon | | 7/1/2012 | 6/30/2016 | 1 | Oahu | |

The Council shall be the governing body of the Office of the State Public Defender.

The governor shall appoint a defender council consisting of five members, who shall serve at the governor's pleasure. There shall be at least one member from each of the counties of the State. The chairperson of the council shall be selected by its members. Each member shall serve without pay and shall be reimbursed for necessary expenses incurred while attending meetings and while in the discharge of the member's responsibilities. The council shall be the governing body of the office of the state public defender.

B&F 5 Members Act 185, SLH 1971 Sec. 802-9, HRS

4 Year Terms Sec. 26-34, HRS

| | Name 1 | Appointmen | t Date(s) | Expiration | Term # | Representing | Remarks |
|---|----------------------------|--------------------|-----------|------------|--------|---------------|---------|
| 1 | Hawk, Jeffrey Alan | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | Oahu | |
| 2 | Vacant Position, | | 7/1/2010 | 6/30/2014 | | Oahu | |
| 3 | Kuwahara, David | 7/1/2011 | 7/1/2012 | 6/30/2015 | 1 | Hawaii County | |
| 4 | Lowenthal, Philip | 7/1/2011 | 7/1/2012 | 6/30/2015 | 1 | Maui County | |
| 5 | Soong, Michael Kaipoleiman | ਪ੍ਰ /1/2007 | 7/1/2011 | 6/30/2015 | 1 | Kauai County | |

DEFENDER Council August 21, 2012 Page 35 of 208

DEFERRED COMPENSATION PLAN, Board of Trustees of the

The Board of Trustees of the Deferred Compensation Plan administers a tax-sheltered savings and investment program for state employees with authority to engage services to establish, administer, or maintain the Plan under its direction.

The board shall consist of 7 members: the Director of Human Resources Development who shall serve as Chairperson; the Director of Finance (ex officio) or designated representative, and five other persons, three of whom shall be public employees and represent employees interests.

DHRD 7 Members Act 7, SLH 1981 Sec. 88E-4, HRS

4 Year Terms (Subject to de jure holdover provision)

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-----------------------------------|-----------|------------|------------|--------|-----------------|---------------------------|
| 1 | DB&F, Director (Kalbert Young) | | | | | DB&F | Ex officio, Voting Member |
| 2 | DHRD, Director (Barbara Krieg) | | | | | DHRD | Ex officio, Voting Member |
| 3 | Kami, Scott A. | | 4/22/2009 | 6/30/2013 | 1 | Public Employee | |
| 4 | Machida, Wesley K. | | 7/1/2009 | 6/30/2013 | 1 | Public Employee | |
| 5 | Okumoto, Michael N. | | 7/2/2012 | 6/30/2013 | 1 | Public Employee | INTERIM '16 |
| 6 | Miyahira, Neal | | 7/1/2011 | 6/30/2014 | 1 | Public Employee | |
| 7 | Chu, Wayne L. | 7/12/2010 | 7/1/2011 | 6/30/2015 | 1 | Public Employee | |

The primary function of the Board of Dental Examiners is to examine and license dentists and dental hygienists. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

Board of examiners; appointment. The board of dental examiners shall consist of twelve members, eight of whom shall be practicing dentists who have been engaged in the practice of dentistry for a period of five years preceding their several appointments, two of whom shall be practicing dental hygienists, duly licensed under section 447-1, who have been engaged in the practice of dental hygiene in the State for a period of five years preceding appointment, and two of whom shall be public members. No member shall be in any way connected with, or interested financially in, any dental supply company. One member in the practice of dentistry shall be appointed from each of the counties of Hawaii, Maui, and Kauai and five members in the practice of dentistry shall be appointed from the city and county of Honolulu. As used in this chapter, "board" means the board of dental examiners.

DCCA 12 Members

4 Year Terms

Act 40, SLH 1903 Sec. 448-5, HRS

Sec. 26-34, HRS

(Subject to de jure holdover provision)

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|-----------------------------------|-----------|------------|------------|--------|------------------------|-------------|
| 1 | Fujimoto, Staphe | | 8/13/2012 | 6/30/2013 | 1 | Dentist/Oahu | INTERIM '13 |
| 2 | Grey, Marian J. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Public/Oahu | |
| 3 | Nakagawa, Cheryl M. RDH | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Dental Hygienist/Oahu | |
| 4 | Sherman, Robert G. | | 7/1/2009 | 6/30/2013 | 1 | Dentist Hygienist/Oahu | |
| 5 | Nonaka, Marilyn Roberts | 7/1/2010 | 7/1/2011 | 6/30/2014 | 1 | Dental Hygienist | |
| 6 | Vacant Position, | | 7/1/2010 | 6/30/2014 | | Public | |
| 7 | Vallejos, Melanie Bilbaeno DDS | 8/28/2006 | 7/1/2010 | 6/30/2014 | 2 | Dentist/Maui County | |
| 8 | Wada, Candace Mary | 7/1/2010 | 7/1/2011 | 6/30/2014 | 1 | Dentist/Oahu | |
| 9 | Baird, Mark A. | 7/1/2007 | 7/1/2011 | 6/30/2015 | 2 | Dentist/Kauai County | |
| 10 | Guevara, Paul | 8/9/2011 | 7/1/2012 | 6/30/2015 | 1 | Dentist/Oahu | |
| 11 | Chun, Mark | | 7/1/2012 | 6/30/2016 | 1 | Dentist/Oahu | |
| 12 | Ota, Garrett | | 7/1/2012 | 6/30/2016 | 1 | Dentist/Hawaii County | |

DEVELOPMENTAL DISABILITIES, State Council on

The Developmental Disabilities Council, established under the federal Developmental Disabilities Assistance and Bill of Rights Act and chapter 333E, Hawaii Revised Statutes, consists of members appointed by the Governor with the advice and consent of the Senate. Sixty per cent of the membership must be individuals with developmental disabilities or family members/guardians; other members must represent principal state agencies, university centers for excellence in developmental disabilities education, research, and service, the state protection and advocacy agency, and nongovernmental agencies concerned with services to people with developmental disabilities. The Council engages in systems change, capacity building and advocacy activities that demonstrate new approaches to services, supports, and assistance, informs federal, state, and local policy makers, provides training and leadership development and legislative advocacy for individuals with developmental disabilities and their families, fosters interagency collaboration and coordination, eliminates barriers and enhances the design and redesign of systems, develops and supports coalitions, and educates the public and policy makers. The state plan developed by the Council serves as a guide for the development and delivery of all services to individuals with developmental disabilities.

Members shall be residents of the State. The state council shall consist of voting members as described in federal law, for staggered terms. The council shall at all times include 6 representatives from the neighbor islands with a minimum of 1 from Hawaii, Kauai, and Maui County and representatives of the state entities that administer funds provided under federal law relating to individuals with disabilities.

DOH no limit Members Act 239, SLH 1980

4 Year Terms Sec. 333E-4, HRS
Act 175, SLH 2001

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|----------------------------|------------|------------|------------|--------|--------------|-------------|
| 1 | lloreta, Emma | | 7/1/2012 | 6/30/2013 | 1 | | INTERIM '16 |
| 2 | Patricio, Jennifer V. Esq. | | 7/1/2009 | 6/30/2013 | 1 | | |
| 3 | Bellard, Joan M. | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | | |
| 4 | Cadirao, Caroline M.T. | 10/30/2009 | 7/1/2010 | 6/30/2014 | 2 | | |
| 5 | Ioli, Ann Barbara | | 7/1/2010 | 6/30/2014 | 1 | | |
| 6 | Tyler, Joseph Curtis III | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | | |
| 7 | Vacant Position, | | 7/1/2010 | 6/30/2014 | | | |
| 8 | Yuen, Joann W.L. | 10/30/2009 | 7/1/2010 | 6/30/2014 | 2 | | |
| 9 | Bartholomew, Lani L. | | 7/1/2011 | 6/30/2015 | 1 | | |
| 10 | Butt, Christian | 9/15/2011 | 7/1/2012 | 6/30/2015 | 1 | | |
| 11 | Cordova, Joe D. | 7/1/2007 | 7/1/2011 | 6/30/2015 | 2 | | |
| 12 | Keliiaa, Bernadette Lucy | 5/2/2006 | 7/1/2011 | 6/30/2015 | 2 | | |
| 13 | Kemp, Aaron Michael | 7/30/2010 | 7/1/2011 | 6/30/2015 | 1 | | |
| | | | - | | - | | |

DEVELOPMENTAL DISABILITIES, State Council on

| 14 | Manuwai-Rowe, Roselani | 7/1/2007 | 7/1/2011 | 6/30/2015 | 2 | |
|----|--------------------------|------------|----------|-----------|---|---------------------|
| 15 | Okamoto, Jeffrey | 11/30/2011 | 7/1/2012 | 6/30/2015 | 1 | |
| 16 | Vara, Tiffany Robyn | 7/1/2010 | 7/1/2011 | 6/30/2015 | 1 | |
| 17 | Woll, Josephine C. | 5/5/2009 | 7/1/2011 | 6/30/2015 | 1 | |
| 18 | Ahina, Sarah K. | 7/1/2009 | 7/1/2012 | 6/30/2016 | 2 | |
| 19 | Dalauidao, Ben S. II | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | |
| 20 | Duncan, Sol Ray | | 7/1/2012 | 6/30/2016 | 1 | |
| 21 | Gibo, Melissa | | 7/1/2012 | 6/30/2016 | 1 | |
| 22 | Iwaishi, Louise K. | 7/1/2009 | 7/1/2012 | 6/30/2016 | 2 | |
| 23 | Mira, April M. | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | |
| 24 | Nishimoto, Patricia A. | 5/2/2006 | 7/1/2012 | 6/30/2016 | 2 | Term Limit: 5/1/214 |
| 25 | Octavio, Theresa M. | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | |
| 26 | Rice, Pamela Louise | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | |
| 27 | Smalley-Bower, Joshua I. | 10/30/2009 | 7/1/2012 | 6/30/2016 | 2 | |
| 28 | Toyama, Christopher | | 7/1/2012 | 6/30/2016 | 1 | |
| | | | | | | |

DISABILITY and COMMUNICATION ACCESS Board

The Disability and Communication Access Board, established under section 348E-2, Hawaii Revised Statutes reviews plans for the construction of state and county buildings, facilities, and sites; credentials sign language interpreters who do not possess national certification; administers the statewide program for parking for persons with disabilities; serves as the state coordinator for the Americans with Disabilities Act; advises the State and counties on matters affecting persons with disabilities, including existing civil rights laws and compliance, as well as proposed legislation; and serves as a public advocate of persons with disabilities.

Seventeen members, appointed by the Governor with the advice and consent of the Senate. The board shall include at least 9 persons with various types of disabilities, or parents or guardians of persons with disabilities. Other members shall include individuals knowledgeable in areas for which the board has rulemaking authority. Members shall include at least one resident from each county.

DOH 17 Members Act 282, SLH 1999 Sec. 348F-2, HRS 4 Year Terms

Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # Representing | Remarks |
|----|---------------------------------|--------------------|------------|------------|---------------------|----------|
| 1 | Obatake, Mark T. | 4/21/2005 | 7/1/2007 | 6/30/2011 | 2 | HOLDOVER |
| 2 | Fischlowitz-Leong, Barbar P. | a | 7/1/2009 | 6/30/2013 | 1 | |
| 3 | Fritz, Peter L. | 4/22/2008 | 7/1/2009 | 6/30/2013 | 2 | |
| 4 | Morgan, Glenn M. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | |
| 5 | Riecke-Gonzales, Anthony | / A. | 7/1/2009 | 6/30/2013 | 1 | |
| 6 | Vacant Position, | | 7/1/2009 | 6/30/2013 | | |
| 7 | Ito, Ann Chinen | 4/22/2008 | 7/1/2012 | 6/30/2014 | 2 | |
| 8 | Miller, Lucy PhD | 9/18/2008 | 7/1/2010 | 6/30/2014 | 2 | |
| 9 | Murakami-Akatsuka, Lynn | K. 5/5/2009 | 7/1/2010 | 6/30/2014 | 2 | |
| 10 | Nakamura, Glenn | 5/17/2011 | 7/1/2012 | 6/30/2014 | 1 | |
| 11 | Okamoto, Michael S. | | 7/1/2012 | 6/30/2014 | 1 | |
| 12 | Scadden, Lawrence | | 7/1/2012 | 6/30/2014 | 1 | |
| 13 | Chevy, Ed | 4/22/2008 | 7/1/2012 | 6/30/2015 | 2 | |
| 14 | Fife, Dorothy Kuuleinani | 7/1/2007 | 7/1/2012 | 6/30/2015 | 2 | |
| 15 | Inaba, Robin | 7/1/2011 | 7/1/2012 | 6/30/2015 | 1 | |
| 16 | Kaneshiro, Lance | 7/1/2008 | 7/1/2012 | 6/30/2015 | 2 | |
| 17 | Lani, Tamar H. | | 7/1/2012 | 6/30/2015 | 1 | |

DRUG ABUSE and CONTROLLED SUBSTANCES, Hawai'i Advisory Commission on

There shall be not more than 15 nor less than 9 members appointed by the Governor. The members shall be selected on the basis of their ability to contribute to the solution of problems arising from the abuse of controlled substances, and to the extent possible, shall represent the pharmacological, medical, community and business affairs, youth action, educational, legal defense, enforcement, and corrections segments of the community. Members elect own chairperson.

One of the appointed members shall be a member of the state council on mental health established by section 334-10, and shall be knowledgeable about the community and the relationships between mental health, mental illness, and substance abuse.

DOH 9-15 Members Act 190, SLH 1975

4 Year Terms Sec. 329-2, HRS Sec. 26-34, HRS

| | Name | Appointmen | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|---|------------|------------|------------|--------|-------------------------------------|------------|
| 1 | Behavioral Health Admin., Deputy Dir., Lynn Fallin | | | | | Behavioral Health Administration | Ex-officio |
| 2 | Brady, Stephen Kalani | 4/26/2007 | 7/1/2009 | 6/30/2013 | 2 | Medical | |
| 3 | Gabriel, Billie | | 7/1/2009 | 6/30/2013 | 1 | Community and Business Affairs | |
| 4 | Scofield, Michele S. | | 7/1/2009 | 6/30/2013 | 1 | Youth Action (Maui) | |
| 5 | Shiraki, Steven M. | | 7/1/2009 | 6/30/2013 | 1 | Dual Rep: Mental Health Council | |
| 6 | Espaldon, Karl P. | | 7/1/2010 | 6/30/2014 | 1 | Community and Business Affairs | |
| 7 | Noh, Tamah-lani S.K. | 4/26/2007 | 7/1/2010 | 6/30/2014 | 2 | Community and Business Affairs | |
| 8 | Lusk, Heather | | 7/1/2011 | 6/30/2015 | 1 | Educational | |
| 9 | Morelli, Paula T. PhD | 7/1/2007 | 7/1/2012 | 6/30/2015 | 2 | Educational | |
| 10 | Paleka, Dallen K. | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | Corrections | |
| 11 | Tomita, Jamie | | 7/1/2012 | 6/30/2016 | 1 | Pharmacological | |

Board composed of one representative from DOH, one representative from either the University of Hawai'i School of Medicine or School of Public Health, two physicians, and two pharmacists. The seventh member shall be the Director of Health or his designated representative. Board designates chairman.

General Purpose

Approve drugs being added to the Compendia of Therapeutically Equivalent Generic Products ("Orange Book") Delete drug products listed in the "Orange Book" upon the board's finding that product quality or therapeutic equivalency or bioequivalency, as appropriate, is not adequately assured.

Current Major Project

Should Drugs under the Drug Efficacy Study Implementation (DESI) Program be included in the Hawaii's Additions and Deletions list

- Gregory Edwards (Works for DOH) said that they will end/discontinue appointing members to this board 2012

DOH 7 Members Act 187, SLH 1980

4 Year Terms Sec. 328-95, HRS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-----------------------------------|-----------|------------|------------|--------|--------------|-------------------|
| 1 | DOH, Designee (Lori Nagatoshi) | | | | | DOH | |
| 2 | Nogawa, Leland Taichi | | 7/1/2007 | 6/30/2011 | 1 | Pharmacist | HOLDOVER |
| 3 | Vacant Position, | | 7/1/2008 | 6/30/2012 | 1 | MD | |
| 4 | Balaraman, Venkataraman | 5/3/2005 | 7/1/2009 | 6/30/2013 | 2 | UH | Term Limit 5/2/13 |
| 5 | Ramos, Angel B. | 5/2/2006 | 7/1/2009 | 6/30/2013 | 1 | DOH | |
| 6 | Vacant Position, | | 7/1/2010 | 6/30/2014 | 1 | Pharmacist | |
| 7 | Vacant Position, | | 7/1/2010 | 6/30/2014 | | MD | |

EARLY INTERVENTION COORDINATING COUNCIL, Hawaii

Hawaii early intervention coordinating council; (a) There is established within the department for administrative purposes the Hawaii early intervention coordinating council. Members shall be appointed for three-year terms by the governor without the necessity of the advice and consent of the senate. The council shall comprise twenty-five members as follows:

At least twenty per cent of the members shall be parents of infants or toddlers with special needs, or children with special needs aged twelve years or younger, with knowledge of, or experience with, programs for infants and toddlers with special needs; provided that at least one parent shall be a parent of an infant or toddler with special needs, or of a child with special needs aged six years or younger;

At least twenty per cent of the members shall be public or private providers of early intervention services;

- Two members shall be from the legislature, of which one member shall be selected by the president of the senate and one member shall be selected by the speaker of the house of representatives;
- One member shall be involved in personnel preparation;
- One member shall be from the department of health program involved in the provision of, or payment for, early intervention services to infants and toddlers with special needs and their families who has sufficient authority to engage in policy planning and implementation on behalf of the program;
- One member shall be from the department of health program responsible for children's mental health:
- One member shall be from the department of education program responsible for preschool services to children with disabilities who has sufficient authority to engage in policy planning and implementation on behalf of the program;
- One member shall be from the department of education program responsible for the coordination of education of homeless children and youths;
- One member shall be from the department of human services program responsible for the state medicaid program;
- One member shall be from the department of human services program responsible for child care;
- One member shall be from the department of human services program responsible for foster care;
- One member shall be from the department of commerce and consumer affairs program responsible for state regulation of health insurance;
- One member shall be from a Head Start or Early Head Start agency or program in the State;
- Other members involved in or interested in for or provision of] services to infants and toddlers with special needs and their families who are selected by the governor.

DOH 25 Members Sec. 321-353 Act 96, HSL 2012

| | Name | Appointment Date(s) | | Expiration Term# | | Representing | Remarks |
|---|------------------------------|---------------------|--------|------------------|---|---------------------------------|----------|
| 1 | Michels, Stanton | 7/′ | 1/2008 | 6/30/2010 | 1 | State- Child's Mental Health | HOLDOVER |
| 2 | Parlin, Leolinda Leialiinani | 2/15/2008 7/ | 1/2008 | 6/30/2011 | 1 | Other/Family Advocacy | HOLDOVER |

EARLY INTERVENTION COORDINATING COUNCIL, Hawaii

| 3 | Fahey, Michael Charles | 2/15/2008 | 7/2/2012 | 6/30/2013 | 2 | Other/Comm Preschool Rep |
|----|--------------------------|-----------|-----------|-----------|---|---|
| 4 | Lemon, Lisa | | 9/15/2011 | 6/30/2013 | 1 | State- Health Insurance |
| 5 | Tonda, Judy Ann Y. | 2/15/2008 | 7/2/2012 | 6/30/2013 | 2 | State- Education for Homeless Children |
| 6 | Chun-Oakland, Suzanne | | 7/1/2011 | 6/30/2014 | 1 | Legislature/Senate |
| 7 | Dela Vega, Liane Noelani | 8/8/2008 | 7/2/2012 | 6/30/2014 | 2 | Parent w/ child under 12 |
| 8 | Dong, Patricia | | 9/15/2011 | 6/30/2014 | 1 | State Agency- SPED Preschool |
| 9 | Gamble, Alan | 2/15/2008 | 7/2/2012 | 6/30/2014 | 2 | EIS Provider |
| 10 | Lock, Terry | | 7/8/2011 | 6/30/2014 | 1 | Governor's Office |
| 11 | Merrill, Susan Takara | 8/8/2008 | 7/2/2012 | 6/30/2014 | 2 | EIS Provider |
| 12 | Uehara, Mari M.D. | 2/15/2008 | 7/2/2012 | 6/30/2014 | 2 | EIS Provider |
| 13 | Kobayashi, Robin | 9/15/2011 | 7/2/2012 | 6/30/2015 | 2 | Parent w/ child under 6 |
| 14 | Sheehey, Patricia | 2/15/2008 | 8/13/2012 | 6/30/2015 | 2 | Personnel Preparation |
| 15 | Vacant Position, | | 7/1/2012 | 6/30/2015 | | EIS Provider |
| 16 | Vacant Position, | | 7/1/2012 | 6/30/2015 | | DHS- Foster Care |
| 17 | Vacant Position, | | 7/1/2012 | 6/30/2015 | | EIS Provider |
| 18 | Vacant Position, | | 7/1/2012 | 6/30/2015 | | EIS Provider |
| 19 | Vacant Position, | | 7/1/2012 | 6/30/2015 | | EIS Provider |
| 20 | Vacant Position, | | 7/1/2012 | 6/30/2015 | | Head Start or Early Head Start Program |
| 21 | Vacant Position, | | 7/1/2012 | 6/30/2015 | | EIS Provider |
| 22 | Vacant Position, | | 7/1/2012 | 6/30/2015 | | Legislative/House |
| 23 | Vacant Position, | | 7/1/2012 | 6/30/2015 | | DOH- EIS for Infant |
| 24 | Vacant Position, | | 7/1/2012 | 6/30/2015 | | DHS- State Medicaid Program |
| 25 | Vacant Position, | | 7/1/2012 | 6/30/2015 | | DHS- Child Care |
| | | | | | | |

The advisory board shall be responsible for: Advising the office on how best to meet the educational needs of children, from prenatal care to entry into kindergarten; Providing recommendations to the office on improving the quality, availability, and coordination of early childhood care and education programs; Promoting collaboration across agencies and stakeholders serving young children; and Being an independent voice for children's health, safety, development, and learning.

The advisory board shall consist of the following voting members:

- A representative of center-based program providers or the representative's designee;
- A representative of family child care program providers;
- A representative of family-child interaction learning program providers;
- A representative of philanthropic organizations that support early learning or the representative's designee;
- A representative from a head start provider agency;
- A representative from the Hawaii Early Intervention Coordinating Council;
- A parent representative;
- A representative from the Hawaii chapter of the American Academy of Pediatrics:
- A representative of home-visiting program providers:
- A representative of Hawaiian medium early learning providers; and
- Two representatives of the Hawaii Council of Mayors or each representative's respective designee.

The superintendent of education, director of human services, director of health, and president of the University of Hawaii shall serve as ex officio, voting members of the advisory board. The advisory board shall invite the director of the Hawaii head start state collaboration office, the chief executive officer of Kamehameha Schools, and the executive director of the Hawaii Association of Independent Schools, or their designees, to serve as voting members of the advisory board.

DOE 19 Members Act 14, Sp SLH 2008 Sec. 302L-3, HRS

Sec 26-34, HRS (Gov. nominees only)

Act 194, SLH Act 178, SLH 2012

| Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|--|---------------------|------------|--------|--------------|---------|
| DHS, Designee (Pankaj Bhanot) | | | | DHS | |
| DOE Superintendent, (Kathryn Matayoshi) | | | | DOE | |
| 3 DOH, Director (Loretta Fuddy) | | | | DOH | |
| 4 Ex off HI Assoc. of Indep. Sch, Designee (Robert Peters) | | | | HAIS | |

EARLY LEARNING ADVISORY Board

| 5 | Hawaii Head Start, Designee (Christine Jackson) | | | | | Hawaii Head Start Office | |
|----|--|----------|-----------|-----------|---|---|-------------|
| 6 | Kamehameha Schools, Exec Officer (Dee Jay Mailer) | | | | | Kamehameha School | |
| 7 | UH, Designee (Linda Johnsrud) | | | | | UH | |
| 8 | Cabato, Lynn | | 5/9/2012 | 6/30/2013 | 1 | Head Start Representative | INTERIM '15 |
| 9 | Fahey, Michael Charles | | 7/25/2012 | 6/30/2013 | 1 | HI Early Intervention Coordinating Council | INTERIM '15 |
| 10 | Naki, Benjamin III | | 7/25/2012 | 6/30/2013 | 1 | Home-Visiting Program Providers | INTERIM '15 |
| 11 | Rawlins, Maureen N. | | 7/30/2012 | 6/30/2013 | 1 | Hawaiian Medium Early Learning Providers | INTERIM '14 |
| 12 | Urosevich, Kerrie | | 7/1/2012 | 6/30/2013 | 1 | Parent | INTERIM '14 |
| 13 | Castle, Alfred | | 7/1/2012 | 6/30/2014 | 1 | Philanthropic Organization | |
| 14 | Cox, Christina | | 7/1/2012 | 6/30/2014 | 1 | Center-Based | |
| 15 | Hawaii Council of Mayor, Designee (Angela Thomas) | | 8/8/2011 | 6/30/2014 | 1 | Hawaii Council of Mayor | |
| 16 | Hawaii Council of Mayor, Designee (Kaina Bonacorsi) | | 9/27/2011 | 6/30/2014 | 1 | Hawaii Council of Mayor | |
| 17 | Perkins, Pamela | 7/1/2011 | 7/1/2012 | 6/30/2014 | 1 | Family Child Care | |
| 18 | Perry, Lora A. 8 | /25/2008 | 7/1/2012 | 6/30/2014 | 2 | Family-Child Interaction | |
| 19 | Vacant Position, | | 7/1/2012 | 6/30/2014 | | HI Chapt. American Academy of Pediatrics | |

EAST-WEST CENTER CORPORATION, Board of Governors for

The corporation shall have a board of governors which shall manage and control the affairs of the corporation and shall exercise all of the powers of the corporation.

Members include:

The Governor, or Designee, as an ex-officio member

Five members appointed by the Governor who are residents of the State of Hawaii

Members to represent a cross-section of educational, cultural, business, labor and public service backgrounds; possess knowledge of, experience in, or profound interest in international, cultural and educational affairs, and reflect the different geographical areas encompassed by the programs and ativities of the East-West center.

Except for the president of UH, employees employees on the academic, professional, and administrative staff of the East-West center and the UH shall be ineligible.

Term of 3 years. Three term limit.

East-West Center 6 Members Act 82, SLH 1975

3 Year Terms (Subject to de jure holdover provision)

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-------------------|-----------|------------|------------|--------|-------------------|---------|
| 1 | Takitani, Anthony | | | | 1 | Governor Designee | |
| 2 | Tsujimura, Rick | | 3/18/2011 | 6/30/2013 | 1 | | |
| 3 | Turbin, Richard | | 3/18/2011 | 6/30/2013 | 1 | | |
| 4 | Tanabe, Barbara | | 2/23/2012 | 2/22/2015 | 1 | | |
| 5 | Lau, Corianne | 3/18/2011 | 7/2/2012 | 6/30/2015 | 2 | | |
| 6 | Vacant Position, | | 7/1/2012 | 6/30/2015 | | | |

Created in 1965, the Education Commission of the States was established under the mission to help states do together what they could not do near so well alone. This is accomplished by providing a venue for states to work together to find what works in education policy and what does not. The full Commission only meets once a year at its national forum.

Hawai'i's representatives to the Education Commission of the States shall consist of seven members. The ex-officio members include: The governor, two members of the state legislature selected by the respective houses, the head of a state agency or institution, designated by the governor, having one or more programs of public education. The other three members are appointed by the Governor.

GOV 7 Members Act 32, SLH 1966 Sec. 311-2, HRS

4 Year Terms Sec. 311-2, HRS Sec. 26-34, HRS

| | Name | Appointme | Appointment Date(s) | | Term # | Representing | Remarks | |
|---|--|-----------|---------------------|-----------|--------|--------------|------------|--|
| 1 | DOE Superintendent, (Kathryn Matayoshi) | | | | | DOE | Ex-Officio | |
| 2 | Governor, Neil Abercrom | bie | | | | Governor | Ex-Officio | |
| 3 | Takumi, Roy M. | 2/22/2005 | 11/8/2010 | | | House | Ex-Officio | |
| 4 | Tokuda, Jill N. | | 11/30/2010 | | | Senate | Ex-Officio | |
| 5 | Webster, Dale C. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | | | |
| 6 | Musto, JN | | 7/1/2011 | 6/30/2014 | 1 | | | |
| 7 | Oshima, Alan | | 7/1/2012 | 6/30/2016 | 1 | | | |

The board shall consist of nine members as follows:

- (1) One member from the county of Hawaii;
- (2) One member from the county of Maui;
- (3) One member from the county of Kauai;
- (4) Three members from the city and county of Honolulu;
- (5) Three at-large members; provided that the governor shall select an at-large member as the chairperson. The members shall be appointed by the governor, with the advice and consent of the senate. The governor may remove or suspend for cause any member of the board.

In addition, the board shall have:

One non-voting public high school student selected by the state student council; One non-voting senior military commander in Hawai'i, representing military

GOV

9/11 Members

Sec. 302A-A Act 5, SLH 2011

3 Year Terms

| Name | Appointmen | nt Date(s) | Expiration | Term # | Representing | Remarks |
|-----------------------|------------|------------|------------|--------|-----------------------------------|---------|
| 1 Honda, Danicia | | | | | Students (non-voting) | |
| 2 Morrison, William | | | | | Military Liaison (non- voting) | |
| 3 Cuaresma, Charlene | | 4/15/2011 | 6/30/2013 | 1 | Oahu | |
| 4 DeLima, Brian | | 4/15/2011 | 6/30/2013 | 1 | Hawaii | |
| 5 Hagi, Kimberly | | 4/15/2011 | 6/30/2013 | 1 | At-Large | |
| 6 Horner, Donald | | 4/15/2011 | 6/30/2014 | 1 | At-Large | |
| 7 Lo, Wesley | | 4/15/2011 | 6/30/2014 | 1 | Maui | |
| 8 Williams, James D. | | 4/15/2011 | 6/30/2014 | 1 | Oahu | |
| 9 Amemiya, Keith | 4/15/2011 | 7/1/2012 | 6/30/2015 | 2 | At-Large | |
| 10 Budd, Nancy J.Y. | 4/15/2011 | 7/1/2012 | 6/30/2015 | 2 | Kauai | |
| 11 Lupenui, Cheryl K. | 4/15/2011 | 7/1/2012 | 6/30/2015 | 2 | Oahu | |

EDUCATION, Board of August 21, 2012 Page 49 of 208

ELDER AFFAIRS, Policy Advisory Board for (PABEA)

The board shall advise the director in, but not limited to, the following areas:

- (1) The identification of issues and alternative approaches to solutions;
- (2) The development of position statements and papers;
- (3) Advocacy and legislative actions; and
- (4) Program development and operations.

The board shall consist of not less than twenty-one nor more than twenty-nine members. A majority of the regular members are to be over 60 years of age and who shall be selected on the basis of their interests and knowledge in and their ability to make contributions to the solution of problems relating to aging, and shall include at least one member from each of the 4 counties. Nine ex officio members chosen from among heads of state agencies providing services or programs affecting elders: DOH, DHS, DOE, DLIR, U of H, DOT, state retirement system, office of consumer protection, and by invitation, a representative of US Dept. of Health & Human Services. Chairman elected annually by regular members.

DOH 21-29 Members Act 217, SLH 1976 Sec. 349-4, HRS

4 Year Terms Sec. 26-34, HRS

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|----|------------------------|---------------------|------------|--------|-----------------------------------|------------|
| 1 | Burigsay, Jane | | | | Social Security Administration | Ex-officio |
| 2 | Chong, Yvonne | | | | DLIR | Ex-officio |
| 3 | Johnson, Patty | | | | DHS | Ex-officio |
| 4 | Kanazawa, Shimeji | | | | Retired | Ex-officio |
| 5 | Machida, Wes | | | | Employees Retirement System | Ex-officio |
| 6 | Ridley, Keith | | | | DOH | Ex-officio |
| 7 | Rodriguez, David | | | | DOT | Ex-officio |
| 8 | Tong, Lisa | | | | DCCA/Cosumer Protection | Ex-officio |
| 9 | Wegner, Eldon | | | | UH | Ex-officio |
| 10 | Yokota, Tessy | | | | Social Security Administration | Ex-officio |
| 11 | Young-Ogata, Annette | | | | DOE | Ex-officio |
| 12 | Cha, Hyung K. | 7/1/2008 | 6/30/2012 | 1 | Insurance Agent/Oahu | HOLDOVER |
| 13 | Protacio, Rosemarie M. | 7/1/2008 | 6/30/2012 | 1 | Retired/Oahu | HOLDOVER |
| 14 | Arthur, Martin E. II | 7/1/2009 | 6/30/2013 | 1 | Kauai | |
| 15 | Duarte, Patrick J. | 7/1/2009 | 6/30/2013 | 1 | Kahala Senior Living Community | |

ELDER AFFAIRS, Policy Advisory Board for (PABEA)

| 16 | Miyasaki, Joy | 7/20/2011 | 7/1/2012 | 6/30/2013 | 1 | Oahu |
|----|--------------------------|------------|----------|-----------|---|---------------------|
| 17 | Simon, Gary | 7/1/2005 | 7/1/2009 | 6/30/2013 | 1 | St. Fransic Hospice |
| 18 | Rugg, F. Adele | | 7/1/2010 | 6/30/2014 | 1 | Over 60/Maui |
| 19 | Sumja, Michael Barry | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | Retired/Hawaii |
| 20 | Taylor, Valorie | 7/20/2011 | 7/1/2012 | 6/30/2014 | 1 | Oahu |
| 21 | Cisler, Jim | | 7/1/2011 | 6/30/2015 | 1 | Hawaii |
| 22 | Lenzer, Anthony | | 7/1/2011 | 6/30/2015 | 1 | Oahu |
| 23 | Schick, Eudice R. | 7/1/2007 | 7/1/2011 | 6/30/2015 | 2 | Retired/Oahu |
| 24 | Seely, Marilyn R. | | 7/1/2011 | 6/30/2015 | 1 | Oahu |
| 25 | Tagupa, Francine Dudoit | | 7/1/2011 | 6/30/2015 | 1 | Oahu |
| 26 | Tomoso, John | 11/30/2011 | 7/1/2012 | 6/30/2016 | 1 | Maui |
| 27 | Withington, Beverly Jean | 7/1/2011 | 7/1/2012 | 6/30/2016 | 2 | Hawaii |
| | | | | | | |

ELECTRIC DEVICE RECYCLING Task Force

Purpose:

Make recommendations for a workable recycling program for electric devices in Hawaii, keeping in mind the conditions and needs of the various islands

Task Force Membership:

- The Director of Health, or the Director's designee, who shall serve as chairperson of the task force
- The Program Manager of the Department of Health's Solid and Hazardous Waste Branch
- The recycling coordinators of the counties of Kauai, Maui, and Hawaii and the City and County of Honolulu
- Up to (2) representatives of the Consumer Electronics Association, to be designated by the Director of Health
- A representative of the Consumer Electronics Retailers Council, which also includes manufacturers, to be designated by the Director of Health
- Up to (3) representatives of major retailers that already conduct take-back programs for electric devices, to be designated by the Director of Health
- Up to (2) representatives of major retailers that do not already conduct take-back programs for electric devices, to be designated by the Director of Health
- Up to (6) representatives of the local recycling industry, to be designated by the Director of Health
- 9. Up to (4) representatives of the interstate and intrastate shipping or freight transportation industry, to be designated by the Director of Health
- 10. Up to (2) representatives of consumer or industrial technology manufacturers that have experience with recycling programs for electric devices, to be designated by the Director of Health 11. Any other members that the Director of Health chooses to designate

The director of health may reduce the size of the task force at the director's discretion; provided that the task force maintains, to the extent reasonably possible, representation from the various sectors

The task force shall be dissolved on June 30, 2013

DOH 12+ Members SB2536 HSL 2012

1 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|---|---------------------|------------|--------|-------------------------------------|-------------|
| 1 | DOH, Director (Loretta Fuddy) | | | | DOH | Chairperson |
| 2 | C&C Honolulu, Recycling Coordinator | 7/1/2012 | 6/30/2013 | | C&C Honolulu | |
| 3 | DOH, Designee (Vacant) | 7/1/2012 | 6/30/2013 | | DOH | |
| 4 | DOH Solid & Hazardous Waste, Program Manager | 7/1/2012 | 6/30/2013 | | DOH Solid & Hazardous Waste Prg. | |
| 5 | Hawaii County, Recycling Coordinator | 7/1/2012 | 6/30/2013 | | Hawaii County | |

ELECTRIC DEVICE RECYCLING Task Force

| 6 Kaual County, Recycling Coordinator 7/1/2012 6/30/2013 Kaual County 7 Maul County, Recycling Coordinator 7/1/2012 6/30/2013 Maui County 8 Vacant Position, 7/1/2012 6/30/2013 Major Retailers win Take-Back Programs 9 Vacant Position, 7/1/2012 6/30/2013 Major Retailers win Take-Back Programs 10 Vacant Position, 7/1/2012 6/30/2013 Consumer/ Industrial Tech. Manufacturers 11 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 12 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 13 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 14 Vacant Position, 7/1/2012 6/30/2013 Interstate & Interstate Shipping 15 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 16 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 17 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 18 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry | | | | | |
|---|----|-------------------------------------|----------|-----------|--------------------------|
| Coordinator Consumer/ Industrial Tech. Manufacturers 8 Vacant Position, 7/1/2012 6/30/2013 Consumer/ Industrial Tech. Manufacturers 9 Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/o Take-Back Programs 10 Vacant Position, 7/1/2012 6/30/2013 Consumer/ Industrial Tech. Manufacturers 11 Vacant Position, 7/1/2012 6/30/2013 Consumer/ Industrial Tech. Manufacturers 12 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 13 Vacant Position, 7/1/2012 6/30/2013 Interstate & Interstate | 6 | Kauai County, Recycling Coordinator | 7/1/2012 | 6/30/2013 | Kauai County |
| Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/o Take-Back Programs | 7 | | 7/1/2012 | 6/30/2013 | Maui County |
| Nacant Position, 7/1/2012 6/30/2013 Major Retailers w/o Take-Back Programs | 8 | Vacant Position, | 7/1/2012 | 6/30/2013 | |
| Back Programs | 9 | Vacant Position, | 7/1/2012 | 6/30/2013 | |
| Tech. Manufacturers 12 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 13 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 14 Vacant Position, 7/1/2012 6/30/2013 Interstate & Interastate Shipping 15 Vacant Position, 7/1/2012 6/30/2013 Interstate & Interastate Shipping 16 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 17 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 18 Vacant Position, 7/1/2012 6/30/2013 Consumer Electronics Association 19 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 20 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 21 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 22 Vacant Position, 7/1/2012 6/30/2013 Consumer Electronics Association 23 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 24 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 25 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 26 Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program 27 Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program 28 Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program 29 Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program 20 Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program 29 Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program 20 Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program 20 Vacant Position, 7/1/2012 6/30/2013 Consumer Electronics Retailers w/ Take-Back Program 20 Vacant Position, 7/1/2012 6/30/2013 Interstate & Interstate | 10 | Vacant Position, | 7/1/2012 | 6/30/2013 | |
| 13 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 14 Vacant Position, 7/1/2012 6/30/2013 Interstate & Interastate Shipping 15 Vacant Position, 7/1/2012 6/30/2013 Interstate & Interastate Shipping 16 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 17 Vacant Position, 7/1/2012 6/30/2013 Interstate & Interastate Shipping 18 Vacant Position, 7/1/2012 6/30/2013 Consumer Electronics Association 19 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 20 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 21 Vacant Position, 7/1/2012 6/30/2013 Consumer Electronics Association 22 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 23 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 24 Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program 25 Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program 26 Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program 26 Vacant Position, 7/1/2012 6/30/2013 | 11 | Vacant Position, | 7/1/2012 | 6/30/2013 | |
| 14 Vacant Position, 7/1/2012 6/30/2013 Interstate & Intersatate Shipping 15 Vacant Position, 7/1/2012 6/30/2013 Interstate & Intersatate Shipping 16 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 17 Vacant Position, 7/1/2012 6/30/2013 Interstate & Intersatate Shipping 18 Vacant Position, 7/1/2012 6/30/2013 Consumer Electronics Association 19 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 20 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 21 Vacant Position, 7/1/2012 6/30/2013 Consumer Electronics Association 22 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 23 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 24 Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program 25 Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program 26 Vacant Position, 7/1/2012 6/30/2013 Consumer Electronics Retailers w/ Take-Back Program <th>12</th> <th>Vacant Position,</th> <th>7/1/2012</th> <th>6/30/2013</th> <th>Local Recycling Industry</th> | 12 | Vacant Position, | 7/1/2012 | 6/30/2013 | Local Recycling Industry |
| Shipping | 13 | Vacant Position, | 7/1/2012 | 6/30/2013 | Local Recycling Industry |
| Shipping | 14 | Vacant Position, | 7/1/2012 | 6/30/2013 | |
| 17 Vacant Position, 7/1/2012 6/30/2013 Interstate & Interastate Shipping 18 Vacant Position, 7/1/2012 6/30/2013 Consumer Electronics Association 19 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 20 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 21 Vacant Position, 7/1/2012 6/30/2013 Consumer Electronics Association 22 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 23 Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program 24 Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program 25 Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program 26 Vacant Position, 7/1/2012 6/30/2013 Consumer Electronics Retailers Council 27 Vacant Position, 7/1/2012 6/30/2013 Interstate & Interstate | 15 | Vacant Position, | 7/1/2012 | 6/30/2013 | |
| Shipping | 16 | Vacant Position, | 7/1/2012 | 6/30/2013 | Local Recycling Industry |
| Association 19 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 20 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 21 Vacant Position, 7/1/2012 6/30/2013 Consumer Electronics Association 22 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 23 Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry 24 Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program 25 Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program 26 Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program 27 Vacant Position, 7/1/2012 6/30/2013 Consumer Electronics Retailers Council 28 Vacant Position, 7/1/2012 6/30/2013 Interstate & Interastate | 17 | Vacant Position, | 7/1/2012 | 6/30/2013 | |
| 20Vacant Position,7/1/20126/30/2013Local Recycling Industry21Vacant Position,7/1/20126/30/2013Consumer Electronics Association22Vacant Position,7/1/20126/30/2013Local Recycling Industry23Vacant Position,7/1/20126/30/2013Major Retailers w/ Take- Back Program24Vacant Position,7/1/20126/30/2013Major Retailers w/ Take- Back Program25Vacant Position,7/1/20126/30/2013Major Retailers w/ Take- Back Program26Vacant Position,7/1/20126/30/2013Consumer Electronics Retailers Council27Vacant Position,7/1/20126/30/2013Interstate & Interastate | 18 | Vacant Position, | 7/1/2012 | 6/30/2013 | |
| 21Vacant Position,7/1/20126/30/2013Consumer Electronics Association22Vacant Position,7/1/20126/30/2013Local Recycling Industry23Vacant Position,7/1/20126/30/2013Major Retailers w/ Take-Back Program24Vacant Position,7/1/20126/30/2013Major Retailers w/ Take-Back Program25Vacant Position,7/1/20126/30/2013Major Retailers w/ Take-Back Program26Vacant Position,7/1/20126/30/2013Consumer Electronics Retailers Council27Vacant Position,7/1/20126/30/2013Interstate & Interstate | 19 | Vacant Position, | 7/1/2012 | 6/30/2013 | Local Recycling Industry |
| Vacant Position, 7/1/2012 6/30/2013 Local Recycling Industry Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program Vacant Position, 7/1/2012 6/30/2013 Consumer Electronics Retailers Council Vacant Position, 7/1/2012 6/30/2013 Interstate & Interastate | 20 | Vacant Position, | 7/1/2012 | 6/30/2013 | Local Recycling Industry |
| 23Vacant Position,7/1/20126/30/2013Major Retailers w/ Take-Back Program24Vacant Position,7/1/20126/30/2013Major Retailers w/ Take-Back Program25Vacant Position,7/1/20126/30/2013Major Retailers w/ Take-Back Program26Vacant Position,7/1/20126/30/2013Consumer Electronics Retailers Council27Vacant Position,7/1/20126/30/2013Interstate & Interastate | 21 | Vacant Position, | 7/1/2012 | 6/30/2013 | |
| Back Program 24 Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program 25 Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program 26 Vacant Position, 7/1/2012 6/30/2013 Consumer Electronics Retailers Council 27 Vacant Position, 7/1/2012 6/30/2013 Interstate & Interastate | 22 | Vacant Position, | 7/1/2012 | 6/30/2013 | Local Recycling Industry |
| Back Program 25 Vacant Position, 7/1/2012 6/30/2013 Major Retailers w/ Take-Back Program 26 Vacant Position, 7/1/2012 6/30/2013 Consumer Electronics Retailers Council 27 Vacant Position, 7/1/2012 6/30/2013 Interstate & Interastate | 23 | Vacant Position, | 7/1/2012 | 6/30/2013 | |
| 26 Vacant Position, 7/1/2012 6/30/2013 Consumer Electronics Retailers Council 27 Vacant Position, 7/1/2012 6/30/2013 Interstate & Interastate | 24 | Vacant Position, | 7/1/2012 | 6/30/2013 | |
| 27 Vacant Position, 7/1/2012 6/30/2013 Interstate & Interastate | 25 | Vacant Position, | 7/1/2012 | 6/30/2013 | |
| - Yadanti Goldon, | 26 | Vacant Position, | 7/1/2012 | 6/30/2013 | |
| | 27 | Vacant Position, | 7/1/2012 | 6/30/2013 | |

ELECTRICIANS and PLUMBERS, Board of

The Board of Electricians and Plumbers, established under section 448E-2, Hawaii Revised Statutes, consists of seven members. Two members are from the electrical trade and two members from the plumbing trade. The remaining three members of the Board are private citizens not connected with either industry. Board shall designate one of its members as Chairman. The primary function of the Board is to ensure the protection of the general public through licensure of journey worker electricians, journey worker industrial electricians, journey worker specialty electricians, supervising electricians, supervising industrial electricians, supervising specialty electricians, master plumbers, journey worker plumbers, and maintenance electricians in electrical wiring work or plumbing work. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

DCCA 7 Members Act 183, SLH 1971 4 Year Terms Sec. 26-34, HRS

Name Appointment Date(s) Expiration Term # Representing Remarks Public 7/1/2010 7/1/2011 6/30/2013 Kaya, Randall T. Plumber/Oahu 7/1/2005 7/1/2009 6/30/2013 Torigoe, Maurice F. 2 Electrician/Oahu 7/1/2006 7/1/2010 6/30/2014 Kaneshiro, Morris H. 2 Public/Oahu 7/1/2006 7/1/2010 6/30/2014 Kimura, Lindsey John 7/1/2011 6/30/2015 Electrician Akamu, Peter L. 1

6/30/2015

6/30/2015

7/1/2011

7/1/2011

Brady, Matt

Ta'a, Vernon

Plumber

Public Member

1

ELEVATOR MECHANICS LICENSING Board

The primary function of the seven-member Elevator Mechanics Licensing Board, established under section 448H-3, Hawaii Revised Statutes, is to ensure the protection of the general public through the licensure of elevator mechanics and registration of apprentices in elevator mechanic work. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

A member elected by the Board serves as Chairperson.

Seven members of which four members shall be licensed elevator mechanics and two shall be public members not connected or associated with the elevator or building industry and one shall be the Director of DLIR or the director's designee who is an employee of DLIR and has expertise in elevator and escalator installation and maintenance. The board shall meet not less than twice a year at a time and place as determined by the board. A member elected by the Board serves as Chairperson. Members that miss two consecutive meetings or 50% of the meetings a year will be removed.

DCCA 7 Members Act 190, SLH 1971

4 Year Terms Act 230, SLH 1997

Sec. 448H-3, HRS Sec. 26-34, HRS

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|----------------------------------|---------------------|----------|------------|--------|-------------------------------|------------|
| 1 | DLIR, Director (Dwight Takamine) | | | | | DLIR | Ex-Officio |
| 2 | Jordan, Judith A. | 5/2/2006 | 7/1/2009 | 6/30/2013 | 2 | Public | |
| 3 | Nakamine, Ronald H. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Licensed Elevator Mechanic | |
| 4 | Hovanian, Kenneth M. | 7/1/2006 | 7/1/2011 | 6/30/2014 | 2 | Licensed Elevator Mechanic | |
| 5 | Morinaga, Lawrence | | 7/1/2011 | 6/30/2015 | 1 | Licensed Elevator Mechanic | |
| 6 | Yamane, Marc Keala Mitsuo | 7/1/2007 | 7/1/2011 | 6/30/2015 | 2 | Licensed Elevator Mechanic | |
| 7 | Louis, Richard J.Y. | 4/7/2009 | 7/1/2012 | 6/30/2016 | 2 | Public | |

EMERGENCY MEDICAL SERVICES Advisory Committee

The advisory committee shall be composed of twenty members. Five members who shall be physicians experienced in the conduct and delivery of emergency medical services; provided that at least two shall be engaged in the practice of emergency medicine and be board-eligible or board-certified by the American Board of Emergency Medicine, and provided further that at least one physician shall be engaged in the practice of pediatrics and be board-eligible or board-certified by the American Board of Pediatrics. Four members shall be consumers of health care with no connection or relationship to the State health care system and who shall be representative of all counties. Four members of allied health professions related to emergency medical services; and four members, one from each county, who shall be mobile intensive care technicians or emergency medical technicians engaged in the full time practice of pre-hospital emergency medical service. 3 nonvoting ex officio members: Director of Transportation, Adjutant General and administrator of SHPDA or their designated representatives. Chairperson elected by members.

MICT=mobile intensive care technicians

EMT=emergency medical technicians

Allied Health Professionals=Allied Health professionals are involved with the delivery of health or related services pertaining to the identification, evaluation and prevention of diseases and disorders; dietary and nutrition services; rehabilitation and health systems management, among others. Allied health professionals, to name a few, include dental hygienists, diagnostic medical sonographers, dietitians, medical technologists, occupational therapists, physical therapists, radiographers, respiratory therapists, and speech language pathologists.

DOH 20 Members Act 148, SLH 1978 4 Year Terms Sec. 321-225, HRS Sec. 26-34, HRS

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|----|--------------------------------------|---------------------|-----------|------------|--------|-------------------|-------------------------------|
| 1 | DOD, Adju. General (Darryll Wong) | | | | | DOD | Ex officio, Non-voting Member |
| 2 | DOT, Director (Glenn Okimoto) | | | | | DOT | Ex officio, Non-voting Member |
| 3 | SHPDA, Sue Radcliffe | | | | | SHPDA Director | Ex officio, Non-voting Member |
| 4 | Ireland, James Henry-Edwar MD | d | 7/1/2007 | 6/30/2011 | 1 | EMS Physician | HOLDOVER |
| 5 | Marasovich, Mary L. | | 7/1/2007 | 6/30/2011 | 1 | Allied Health/Oah | HOLDOVER |
| 6 | Char, Elizabeth | | 7/2/2012 | 6/30/2013 | 1 | EMS Physician | INTERIM '13 |
| 7 | Gruber, Dian | | 7/2/2012 | 6/30/2013 | 1 | Allied Health/Mau | INTERIM '14 |
| 8 | Moore, David F. MD | 7/1/2005 | 7/1/2009 | 6/30/2013 | 1 | Full Time EMS Ph | ysician |
| 9 | Oliveira, Darryl | | 8/6/2012 | 6/30/2013 | 1 | Consumer/Hawaii | INTERIM '13 |
| 10 | Yawata, Ralph | | 6/15/2012 | 6/30/2013 | 1 | Allied Health/Haw | aii INTERIM '16 |
| 11 | Aquino, Marciano D. | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | Consumer/Oahu | |

EMERGENCY MEDICAL SERVICES Advisory Committee

| 12 | Octavio, Zachary | | 7/1/2011 | 6/30/2014 | 1 | Allied Health/Kauai |
|----|-----------------------|----------|----------|-----------|---|---------------------|
| 13 | Nguyen, Thinh Tien MD | 7/1/2007 | 7/1/2012 | 6/30/2015 | 2 | EMS Physician |
| 14 | Pung, Karlson | | 7/1/2011 | 6/30/2015 | 1 | MICT/Hawaii |
| 15 | Ishida, Eric | | 7/1/2012 | 6/30/2016 | 1 | MICT/Kauai |
| 16 | Kimura, Alan | 7/1/2011 | 7/1/2012 | 6/30/2016 | 2 | Consumer/Kauai |
| 17 | Lee, William | | 7/1/2012 | 6/30/2016 | 1 | EMS Physician |
| 18 | Rose, Chris | | 7/1/2012 | 6/30/2016 | 1 | MICT or EMT/Maui |
| 19 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | MICT or EMT/Oahu |
| 20 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | Consumer/Maui |

EMPLOYEES' RETIREMENT SYSTEM, Board of Trustees

The Employees' Retirement System of the State of Hawaii, established under section 88-22, Hawaii Revised Statutes, plans and directs the retirement benefits programs for state and county employees. It enrolls members in the appropriate retirement plan, provides pre-retirement counseling services, and processes claims for retirement, death, and disability benefits. In addition, the personnel of the Retirement System account for and safeguard the System's assets.

The Board of Trustees is composed of 8 members: the Director of Finance as an ex officio member and three trustees who are citizens of the State, not public employees, one of whom is a responsible officer of a bank authorized to do business in the State, or a person of similar experience, appointed by the Governor. Advice and consent of the Senate is required. Terms are for six-years. In additon, four are to be members of the System, two of whom are general employees, one teacher, and one retirant elected by the members of the System for six years.

B&F 8 Members

6 Year Terms

Act 55, SLH 1925 Sec. 88-24, HRS

(Subject to de jure holdover provision) Sec 26-34, HRS (Gov. appointees only)

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-----------------------------------|-----------|------------|------------|--------|-----------------|---------------------------|
| 1 | B&F, Designee (Luis Salaveria) | | | | | B&F | Ex officio, Voting Member |
| 2 | Matsumoto, Colbert | 5/14/2001 | 1/2/2007 | 1/1/2013 | 2 | At-Large | Governor Appointee |
| 3 | Ferguson-Miyamoto, Jac | kie | 1/2/2008 | 1/1/2014 | 1 | General | Elected thru ERS |
| 4 | Rauckhorst, Jerry | | 7/1/2010 | 1/1/2014 | 1 | At-Large | Governor Appointee |
| 5 | Yamasaki, Wayne J. | | 1/2/2008 | 1/1/2014 | 1 | Retirant | Elected thru ERS |
| 6 | Lee Loy, Pilialoha E. | 1/2/2004 | 1/1/2010 | 1/1/2016 | 1 | Elected Teacher | Elected thru ERS |
| 7 | Barfield, Vincent | 8/1/2011 | 7/1/2012 | 1/1/2017 | 1 | Bank Officer | Governor Appointee |
| 8 | Kane, Emmit | 2/10/2010 | 1/2/2012 | 1/1/2018 | 1 | General | Elected thru ERS |

EMPLOYER-UNION HEALTH BENEFITS TRUST FUND, Board of Trustees (EUTF)

The Hawaii Employer-Union Health Benefits Trust Fund was established pursuant to Act 88, Session Laws of Hawaii 2001. Under this provision, the Governor appoints a ten-member board of trustees to oversee a new trust fund created to design new health benefit plans for public employees and retirees. The Hawaii EUTF is mandated to design and to approve health benefit plans for active and retired public employees that will take effect on July 1, 2003.

Ten Trustees appointed by the Governor: 5 trustees to represent employee-beneficiaries, 1 of whom shall represent retirees. The trustees shall be appointed from a list of 3 nominees per trustee submitted by the exclusive employee representative organizations. The other 5 trustees are to represent public employers. Sec. 26-34 shall not apply to board member selection and terms. Each term shall commence on Jan. 1 and expire on Dec. 31. Trustees shall serve until the trustee's successor is appointed.

B&F

10 Members

Act 88, SLH 2001

4 Year Terms

Sec. 87A-5, HRS (AG's opinion this is not the law)

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|----|-------------------|---------------------|------------|--------|---------------------------------------|---------|
| 1 | Mossman, Karolyn | 1/13/2011 | 12/31/2012 | 1 | Employee Beneficiary/HSTA | |
| 2 | Vacant Position, | | 12/31/2012 | | Employee Beneficiaries/HGEA | |
| 3 | Fuddy, Loretta | 2/7/2011 | 12/31/2013 | 1 | Employers (Public) | |
| 4 | Hidano, Audrey | 1/13/2011 | 12/31/2013 | 1 | Employers (Public) | |
| 5 | Hirata, Dean | 1/13/2011 | 12/31/2013 | 1 | Employers (Public) | |
| 6 | Krieg, Barbara | 9/15/2011 | 12/31/2013 | 1 | Employers (Public) | |
| 7 | Nip, Celeste Y.K. | 1/13/2011 | 12/31/2013 | 1 | Employee Beneficiaries/HFFA | |
| 8 | Salaveria, Luis | 4/10/2012 | 12/31/2013 | 1 | Employers (Public) | |
| 9 | Uwaine, Clifford | 3/8/2011 | 12/31/2013 | 1 | Employee Beneficiary/UPW | |
| 10 | Musto, Linda | 6/25/2012 | 12/31/2015 | 1 | Employee Beneficiaries (Retiree)/UHPA | |

ENDANGERED SPECIES RECOVERY Committee

The committee shall serve as a consultant to the Board and Department of Land and Natural Resources on matters relating to endangered, threatened, proposed, and candidate species. The committee shall consist of 2 field biologists with expertise in conservation biology, the chairperson of the Board of Land and Natural Resources or designee, the ecoregion director of the US Fish and Wildlife Service or designee, director of US Geological Survey, Biological Resources Division or designee, and the director of the UH Environmental Center or designee. Governor's 2 appointees appointed in accordance with section 26-34, HRS.

DLNR

Hart, Patrick James

2/6 Members

Act 380, SLH 1997 Sec. 195D-25, HRS

4 Year Terms

7/1/2007

7/1/2012

Name Appointment Date(s) Term # Representing Remarks **Expiration DLNR** Fretz, Scott **USFWS** Mehrhoff, Loyal **UH Environmental Center** Ray, Chittaranjan USGS Tribble, Gordon Field Biologist 11/26/2008 7/1/2009 6/30/2013 Harrison, John T. III 6/30/2015 Field Biologist

2

ENGINEERS, ARCHITECTS, SURVEYORS, and LANDSCAPE ARCHITECTS, Board of Professional

The primary function of the Board is to qualify, license, and issue certificates of licensure to eligible professional engineers, architects, surveyors, and landscape architects. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

The Board of Professional Engineers, Architects, Surveyors, and Landscape Architects, established under section 464-6, Hawaii Revised Statutes, consists of fourteen members. The Board is composed of four professional engineers, three professional architects, two professional surveyors, two professional landscape architects, and three public members. Each member must have been a resident of the State for at least three years. Each professional member must have been engaged in the practice of the member's profession for at least five years immediately preceding the date of appointment. Each county is represented by at least one member who is a resident of the county.

DCCA 14 Members

Act 227, SLH 1923 Sec. 464-6, HRS Sec. 26-34, HRS

4 Year Terms

(Subject to de jure holdover provision)

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|--------------------------|-----------|------------|------------|--------|--------------------------|----------|
| 1 | Yumol, Roberto B. AIA | | 7/1/2007 | 6/30/2011 | 1 | Architect | HOLDOVER |
| 2 | Hirota, Dan Hiroyoshi | | 7/1/2008 | 6/30/2012 | 1 | Surveyor/Oahu | HOLDOVER |
| 3 | Okuda, Ross S. | 4/21/2005 | 7/1/2008 | 6/30/2012 | 2 | Mechanical Engineers | HOLDOVER |
| 4 | McCelvey, Shelli A. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Landscape Architect | |
| 5 | Pang, Clayton Chun Yee | 7/16/2009 | 7/1/2010 | 6/30/2013 | 1 | Electrical Engineer/Oahu | |
| 6 | Skelton, Raymond B. | | 7/1/2009 | 6/30/2013 | 1 | Public/Maui County | |
| 7 | Constantino, Demetrio Y. | | 7/1/2011 | 6/30/2014 | 1 | Public/Oahu | |
| 8 | Hong, Norman G.Y. | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | Architect/Oahu | |
| 9 | Lau, Howard K.C. | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | Structural Engineer/Oahu | |
| 10 | Yanabu, Robert K. | | 7/1/2011 | 6/30/2014 | 1 | Civil Engineer/Hawaii | |
| 11 | Manzano, Jay T. | | 7/1/2011 | 6/30/2015 | 1 | Public Member | |
| 12 | Murray, Paul H. LPLS | 7/1/2007 | 7/1/2011 | 6/30/2015 | 2 | Surveyor/Hawaii County | |
| 13 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | Landscape Architect | |
| 14 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | Architect/Kauai County | |

The Enhanced 911 Board oversees collection and distribution of surcharge funds.

Eleven (13) voting members: Comptroller or designee; three (3) representatives from wireless providers appointed by the Governor; one (1) representative each from the public safety answering points (PSAPs) for Oahu, Hawaii, Kauai, Maui, and Molokai, appointed by the Governor from a list of five (5) names submitted by each respective PSAP; the Consumer Advocate or designee; and one (1) representative of the current wireline provider of enhanced 911. Chairperson elected by members of the board.

Terms are 4 years, except members representing wireless providers and Interconnected Voice over Internet Protocol serve that have 2 years.

DAGS 13 Members Act 159, SLH 2004

2 Year Terms Act 22, SLH 2008 Sec. 138-2, HRS Act 168, SLH 2011

| | Name | Appointme | ent Date(s) | Expiration | Term # | Representing | Remarks |
|----|----------------------------------|------------|-------------|------------|--------|--|---------------|
| 1 | Consumer Advocate, (Jeff Ono) | rey | | | | DCCA | Voting member |
| 2 | DAGS, Comptroller (Dean Seki) | | | | | DAGS | Voting member |
| 3 | Bruce, Gordon J. | 4/21/2005 | 7/1/2007 | 6/30/2011 | 2 | Oahu Answering point | HOLDOVER |
| 4 | LaClair, James D. | 12/16/2008 | 7/1/2010 | 6/30/2012 | 2 | Land Line/Hawaiian Telcom | HOLDOVER |
| 5 | Huber, Bart S. | | 7/25/2012 | 6/30/2013 | 1 | Honolulu Mayor's nominee | INTERIM '15 |
| 6 | Wong, Kiman | 12/1/2011 | 7/1/2012 | 6/30/2013 | 1 | VOIPS | |
| 7 | Irei, Roy | 1/3/2012 | 7/1/2012 | 6/30/2014 | 1 | Wireless Provider/T- Mobile | |
| 8 | Schutte, Steven | | 7/1/2012 | 6/30/2014 | 1 | Wireless Provider/Verizon | |
| 9 | Shin, Su | 1/3/2012 | 7/1/2012 | 6/30/2014 | 1 | Wireless Provider/Isle Wireless | |
| 10 | Ramos, Victor K. | 7/1/2007 | 7/1/2012 | 6/30/2015 | 2 | Molokai Public Safety Answering Point | |
| 11 | Begley, Mark | | 7/1/2012 | 6/30/2016 | 1 | Kauai Public Safety Answering Point | |
| 12 | Kanehailua, Marshall | | 7/1/2012 | 6/30/2016 | 1 | Hawaii Public Safety Answering Point | |
| 13 | Tom, Clayton N.Y.W. | 11/7/2007 | 7/1/2012 | 6/30/2016 | 2 | Maui Public Safety Answering Point | |

ENHANCED 911 Board August 21, 2012 Page 62 of 208

The members shall be appointed to assure the broad and balanced representation of educational, business, and environmentally pertinent disciplines and professions, such as the natural and social sciences, the humanities, architecture, engineering, public health, and planning; educational and research institutions with environmental competence; agriculture, real estate, visitor industry, construction, media, and voluntary community and environmental groups. Membership to the Council includes environmental consulting as an appropriate background. The Council is attached to the DOH for administrative purposes. Members elect own Chairperson.

The Environmental Council, also established under section 341-3, Hawaii Revised Statutes, consists of fifteen members appointed by the Governor with the advice and consent of the Senate. The Director of Environmental Quality Control serves as an ex officio voting member of the Council. Pursuant to section 341-6, Hawaii Revised Statutes, the Council serves as a liaison between the Director and the public on matters concerning ecology and environmental quality.

DOH 15 Members Act 132, SLH 1970 Sec. 341-3, HRS

Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|--|-----------|------------|------------|--------|---------------------------------------|--------------------|
| 1 | Environmental Council, Director (Gary Hooser) | | | | | OEQC | |
| 2 | Akutagawa, Malia | | 7/1/2011 | 6/30/2014 | 1 | Sustainability Coordinator/Molokai | |
| 3 | Cooper, Peter H. | 9/26/2008 | 7/1/2010 | 6/30/2014 | 2 | Real Estate/Oahu | |
| 4 | Mears, Shannon D. | | 7/1/2011 | 6/30/2014 | 1 | Attorney/Oahu | |
| 5 | Terashima, Iris | | 7/1/2011 | 6/30/2014 | 1 | Enviro. Consultant/Oahu | |
| 6 | Atkin, David | 8/4/2006 | 7/1/2011 | 6/30/2015 | 2 | Enviro. Planning/Oahu | Term Limit: 8/3/14 |
| 7 | Glenn, Scott | | 7/1/2011 | 6/30/2015 | 1 | Enviro. Consulting | |
| 8 | Prentiss, Charles | | 7/1/2011 | 6/30/2015 | 1 | Planner/Oahu | |
| 9 | Steiner, Mary | 8/4/2006 | 7/1/2011 | 6/30/2015 | 2 | Non-Profit/Oahu | Term Limit: 8/3/14 |
| 10 | Ziegler, Majorie F.Y. | | 7/1/2011 | 6/30/2015 | 1 | Non-Profit Enviro. Group/Oahu | |
| 11 | Ambler, Mark | | 7/1/2012 | 6/30/2016 | 1 | Industry/Architect | |
| 12 | Kaulukukui, Koalani | | 7/1/2012 | 6/30/2016 | 1 | Land Management Specialist | |
| 13 | Quon, Azita | | 7/1/2012 | 6/30/2016 | 1 | Industry/Engineer | |
| 14 | Richards, John A. | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | Agriculture/Hawaii | |
| 15 | Teves, Glenn | | 7/1/2012 | 6/30/2016 | 1 | Agiculture/Education | |

ENVIRONMENTAL Council August 21, 2012 Page 63 of 208

The commission shall consist of five members appointed by the governor from a panel of ten persons nominated by the judicial council. Each member of the commission shall be a citizen of the United States and a resident of the State. Members of the commission shall hold no other public office. Chairman shall be elected by the majority of the commission. No person shall be appointed consecutively to more than two terms as a member of the commission. Vacancies shall be filled for the remainder of any unexpired term in the same manner as original appointments except that the judicial council shall nominate for gubernatorial appointment two persons for any vacancy. No member of the commission shall hold office for more than one hundred and twenty days after the expiration of the member's term. Commission placed under the Office of the Legislative Auditor for administrative purposes only. Senate confirmation not necessary.

Auditor

5 Members

Act 163, SLH 1972 Sec. 84-21, HRS

4 Year Terms

| | Name | Appointme | ent Date(s) | Expiration | Term # Representing | Remarks |
|---|----------------------------|-----------|-------------|------------|---------------------|----------|
| 1 | Broglio, Edward | | 5/19/2011 | 6/30/2012 | 1 | HOLDOVER |
| 2 | Sullivan, Maria J. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | |
| 3 | Abdul, Cassandra J. Leolan | i | 7/1/2010 | 6/30/2014 | 1 | |
| 4 | Knudsen, Les M. | | 7/1/2010 | 6/30/2014 | 1 | |
| 5 | Vacant Position, | | 7/1/2011 | 6/30/2015 | | |

ETHICS Commission, State August 21, 2012 Page 64 of 208

Commission on Fatherhood is established within the Department of Human Services to serve in an advisory capacity to state agencies to promote healthy family relationships between parents and children.

The commission shall consist of fifteen members and reflect the geographic and cultural diversity of the State. The membership shall include:

- (1) Ex officio, the director of human services, superintendent of education, director of health, attorney general, director of public safety, and executive director of the office of youth services, or their designees; and
- (2) Eight voting members shall be appointed by the governor as provided in section 26-34, except as otherwise provided in this section, as follows:
- (A) Two members shall be appointed by the governor from a list of three nominees submitted by the president of the senate, and two members shall be appointed by the governor from a list of three nominees submitted by the speaker of the house of representatives; and
- (B) Four members shall be appointed by the governor from the community.
- (3) One voting member shall be designated by the Hawaii Coalition for Dads.

Of the appointed members, there shall be at least one member from each of the counties of Kauai, Maui, and Hawaii.

The term has been changed from 2 years to 4 years. Effective July 1, 2011.

DHS 15 Members Act 156, HSL 2003

4 Year Terms Act 148, HSL 2005 (till 2007)

ACT 232, HSL 2006

HRS 577E-3

| Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|--|---|---|---|---|--|
| AG, Designee (Russell Suzuki) | | | | AG | Ex officio |
| Coalition for Dads, (Chester Adessa) | | | | Coalition for Dads | Chair, Voting member |
| DHS, Designee (Wilfredo Tungol) | | | | DHS | Ex officio |
| DOE, Designee (Gordon Miyamoto) | | | | DOE | Ex officio |
| DOH, Designee (Nickey Robertson) | | | | DOH | Ex officio |
| DPS, Designee (Tom Read) | | | | DPS | Ex officio |
| Office of Youth Services, Exec Dir (David Hipp) | | | | Office of Youth Services | Ex officio |
| Berger, Bruce | 7/1/2012 | 6/30/2013 | 1 | Senate Nominee | |
| Dias, Michael R. | 7/13/2012 | 6/30/2013 | 1 | Hawaii | INTERIM '16 |
| | AG, Designee (Russell Suzuki) Coalition for Dads, (Chester Adessa) DHS, Designee (Wilfredo Tungol) DOE, Designee (Gordon Miyamoto) DOH, Designee (Nickey Robertson) DPS, Designee (Tom Read) Office of Youth Services, Exec Dir (David Hipp) Berger, Bruce | AG, Designee (Russell Suzuki) Coalition for Dads, (Chester Adessa) DHS, Designee (Wilfredo Tungol) DOE, Designee (Gordon Miyamoto) DOH, Designee (Nickey Robertson) DPS, Designee (Tom Read) Office of Youth Services, Exec Dir (David Hipp) Berger, Bruce 7/1/2012 | AG, Designee (Russell Suzuki) Coalition for Dads, (Chester Adessa) DHS, Designee (Wilfredo Tungol) DOE, Designee (Gordon Miyamoto) DOH, Designee (Nickey Robertson) DPS, Designee (Tom Read) Office of Youth Services, Exec Dir (David Hipp) Berger, Bruce 7/1/2012 6/30/2013 | AG, Designee (Russell Suzuki) Coalition for Dads, (Chester Adessa) DHS, Designee (Wilfredo Tungol) DOE, Designee (Gordon Miyamoto) DOH, Designee (Nickey Robertson) DPS, Designee (Tom Read) Office of Youth Services, Exec Dir (David Hipp) Berger, Bruce 7/1/2012 6/30/2013 1 | AG, Designee (Russell Suzuki) Coalition for Dads, (Chester Adessa) DHS, Designee (Wilfredo Tungol) DOE, Designee (Gordon Miyamoto) DOH, Designee (Nickey Robertson) DPS, Designee (Tom Read) DPS Office of Youth Services, Exec Dir (David Hipp) Berger, Bruce AG AG AG AG AG Coalition for Dads Coalition for Dads DHS DHS DHS OFFI DOE OFFI OFFI OFFI FOR TOMBER AG OFFI OFFI Coalition for Dads Coalition for Dads OHS OFFI DOE OFFI OFFI OFFI Senate Nominee |

FATHERHOOD, Commission on

| 10 | Makino, Carl | 7/1/2012 | 6/30/2013 | 1 | Senate Nominee |
|----|--------------------|----------|-----------|---|----------------|
| 11 | Awakuni, Russ | 7/1/2011 | 6/30/2015 | 1 | C&C Honolulu |
| 12 | Sato, Darrin | 7/1/2012 | 6/30/2015 | 1 | House Nominee |
| 13 | Vacant Position, | 7/1/2011 | 6/30/2015 | | Maui County |
| 14 | Yoshimitsu, Walter | 7/1/2012 | 6/30/2015 | 1 | House Nominee |
| 15 | Vacant Position, | 7/1/2012 | 6/30/2016 | | Kauai County |

The commission shall be composed of: 3 residents of the city and county of Honolulu; 2 shall be residents of the county of Hawai'i, 1 of whom shall be a resident of east Hawai'i and the other a resident of west Hawai'i; 2 shall be residents of the county of Maui one of whom shall be a resident from the island of Molokai; 1 shall be a resident of the county of Kauai; an he ninth member shall be the chairman of the Hawaiian Homes Commission. All members shall have been residents of the State at least 3 years prior to their appointment and at least 4 shall be descendants of not less than 1/4 part of the blood of the races inhabiting the Hawaiian Islands previous to 1778.

DHHL 9 Members Hawaiian Homes Commission Act, 1920

4 Year Terms Act 1, Sp SLH 1959 Sec. 26-17, HRS

Sec. 26-34, HRS

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|--------------------------------------|---------------------|----------|------------|--------|--------------|-------------|
| 1 | DHHL, Director (Jobie Masagatani) | | | | | DHHL | Chairperson |
| 2 | Aiu, Imaikalani P. | | 7/1/2011 | 6/30/2013 | 1 | Kauai | |
| 3 | DaMate, Leimana | 5/6/2011 | 7/1/2012 | 6/30/2013 | 1 | West Hawaii | |
| 4 | Lee Loy, lan | | 7/1/2011 | 6/30/2013 | 1 | East Hawaii | |
| 5 | Hopkins, Jeremy K. | | 7/1/2011 | 6/30/2014 | 1 | C&C Honolulu | |
| 6 | Artates, Perry O. | 7/1/2007 | 7/1/2011 | 6/30/2015 | 2 | Maui | |
| 7 | Kahikina, Michael P. | | 7/1/2011 | 6/30/2015 | 1 | C&C Honolulu | |
| 8 | Tassil, Renwick Valentine I. | | 7/1/2011 | 6/30/2015 | 1 | C&C Honolulu | |
| 9 | Davis, Gene Ross | | 7/1/2012 | 6/30/2016 | 1 | Molokai | |

HEALTH and HUMAN SERVICES, Community Council on Purchase of

The council shall be comprised of no more than 9 voting members, and 1 non-voting, ex-officio member of the interagency committee on purchase of health or human services. There shall be a member from each county, except Kalawao, and up to five members interested in health, human services, employment, of the provision of services to children and youth. Voting members are appointed by the Governor and serve for 4 years. Each voting member shall serve until the member's successor is appointed. Section 26-34 shall apply insofar as it relates to the number of terms and consecutive number of years a member may serve on the council.

DAGS

10 Members

Act 190, SLH 1997

4 Year Terms

Sec. 103F-202, HRS

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|----|---|---------------------|------------|--------|--------------|-------------------------------|
| 1 | Purchase of Health/Human Serv, Interagency Committee on | ee | | | | Ex officio, Non-voting member |
| 2 | Quitiquit, Ruthann | 10/13/2008 | 6/30/2012 | 1 | Honolulu | HOLDOVER |
| 3 | Robertson, Laura D. | 10/13/2008 | 6/30/2012 | 1 | At-Large | HOLDOVER |
| 4 | Vacant Position, | 7/1/2008 | 6/30/2012 | | Kauai | |
| 5 | McNish, Zachary A. | 4/12/2011 | 6/30/2015 | 1 | At-Large | |
| 6 | Vacant Position, | 7/1/2011 | 6/30/2015 | | At-Large | |
| 7 | Vacant Position, | 7/1/2011 | 6/30/2015 | | Maui | |
| 8 | Vacant Position, | 7/1/2012 | 6/30/2016 | | Hawaii | |
| 9 | Vacant Position, | 7/1/2012 | 6/30/2016 | | At-Large | |
| 10 | Vacant Position, | 7/1/2012 | 6/30/2016 | | At-Large | |

The commission is composed of 9 members, appointed by the governor. Three member shall be appointed from a list of nominees submitted by the House Speaker and three members from Senate President. All members shall be appointed for a term of four years.

The authority shall be responsible for overall health planning for the State and shall be responsible for determining future capacity needs for health providers, facilities, equipment, and support services provider.

B&F

9 Members

322H-1 HRS.

4 Year Terms

Act 8, SLH 2011

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|---------------------------|---------------------|-----------|------------|--------|--------------|---------|
| 1 | Chun, Leslie Brian | | 8/20/2012 | 6/30/2013 | 1 | Senate | INTERIM |
| 2 | Pressler, Virginia MD, FA | cs | 8/20/2012 | 6/30/2013 | 1 | Senate | INTERIM |
| 3 | Chang, Nathan K.T. | 5/17/2011 | 7/1/2012 | 6/30/2015 | 1 | House | |
| 4 | Fernandes, Ritabelle | 5/17/2011 | 7/1/2012 | 6/30/2015 | 1 | Governor | |
| 5 | Graulty, Reynaldo | 8/25/2011 | 7/1/2012 | 6/30/2015 | 1 | Governor | |
| 6 | Kemble, Stephen | 8/22/2011 | 7/1/2012 | 6/30/2015 | 1 | Senate | |
| 7 | Kim, Seungtai Peter MD | 8/25/2011 | 7/1/2012 | 6/30/2015 | 1 | House | |
| 8 | Poirier, Marion | 5/17/2011 | 7/1/2012 | 6/30/2015 | 1 | House | |
| 9 | Watland, Jory | 8/25/2011 | 7/1/2012 | 6/30/2015 | 1 | Governor | |

Health Authority, Hawai'i Page 69 of 208 August 21, 2012

HEALTH CONNECTOR, Hawai'i, Board of Directors of the

There is established the Hawaii health insurance exchange, a Hawaii nonprofit organization to be known as the Hawaii health connector. The connector shall not be an agency of the state and shall not be subject to the laws or rules regulating rulemaking, public employment, or public procurement. The connector shall be a Hawaii nonprofit corporation organized and governed pursuant to chapter 414D, The Hawaii nonprofit corporations act. The connector shall facilitate the purchase and sale of qualified plans and qualified dental plans in compliance with the Federal Act, connecting consumers to information necessary to make health care choices, enable consumers purchase coverage, manage health and dental plans electronically. The connector shall serve as a clearinghouse for information on all qualified plans and dental plans. The Hawaii health connector shall be governed by board of directors.

DCCA 15 Members Act 205, SLH 2011
Year Terms

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|----------------------------------|---------------|------------|------------|--------|---------------------------------------|---------------------------|
| 1 | DCCA, Director (Kealii Lopez) | | | | | DCCA | Ex officio, Voting Member |
| 2 | DHS, Designee (Kenny Fink | <) | | | | DHS | Ex officio, Voting Member |
| 3 | DLIR, Designee (Edward Wang) | | | | | DLIR | Ex officio, Voting Member |
| 4 | DOH, Designee (Beth Giesting) | | | | | DOH | Ex officio, Voting Member |
| 5 | Ceria-Ulep, Clementina D. | | 7/1/2012 | 6/30/2014 | 1 | Healthcare Consumer | |
| 6 | Diesman, Jennifer | 8/12/2011 | 7/1/2012 | 6/30/2014 | 1 | Health Representative | |
| 7 | Hirokawa, Robert | 8/12/2011 | 7/1/2012 | 6/30/2014 | 1 | Federally Qualified Healthcare | |
| 8 | Kurren, Faye | | 7/1/2012 | 6/30/2014 | 1 | Dental Benefit Provide | r |
| 9 | Rulona, Gwen | 8/12/2011 | 7/1/2012 | 6/30/2014 | 1 | Labor-management | |
| 10 | Danieley, Joan | 8/12/2011 | 7/1/2012 | 6/30/2015 | 1 | Health Representative | |
| 11 | Gleason, Michael | 8/12/2011 | 7/1/2012 | 6/30/2015 | 1 | Health care consumer | |
| 12 | Menor-McNamara, Sherry | 8/12/2011 | 7/1/2012 | 6/30/2015 | 1 | Org rep. Business or Employers | |
| 13 | Sakuda, Christine | 8/12/2011 | 7/1/2012 | 6/30/2015 | 1 | Health Information Exchange Rep. | |
| 14 | Spoehr, Hardy | | 7/1/2012 | 6/30/2015 | 1 | Native Hawaiian Healthcare Org. | |
| 15 | Alakai, Clifford | 8/12/2011 | 7/1/2012 | 6/30/2016 | 1 | Healthcare Provider/Neighbor islar | nd |

HEALTH COORDINATING COUNCIL, Statewide

The Statewide Health Coordinating Council shall consist of 20 members appointed by the governor in accordance with section 26-34. In addition, there shall be a nonvoting, ex officio member who is the representative of the Veterans' Administration. Members to select Chairman. The membership of the council shall be broadly representative of the age, sex, ethnic, income, and

The membership of the council shall be broadly representative of the age, sex, ethnic, income, and other groups that make up the population of the State and shall include representation from the subarea councils, business, labor, and health care providers. A majority but not more than eleven of the members shall be consumers of health care who are not also providers of health care.

DOH 21 Members Act 159, SLH 1975 4 Year Terms Sec. 323D-13, HRS

Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|---|------------|------------|------------|--------|---------------------|-------------------------|
| 1 | Veterans' Administration, (Kalautie JangDahri) | | | | | V.A. | Ex-Officio, Non-Voting |
| 2 | Ancheta, Andrew P. MPH | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Provider/Oahu | |
| 3 | Barnett, John J. PhD | | 7/1/2009 | 6/30/2013 | 1 | Consumer/W. Hawaii | |
| 4 | Liu, Creighton K.K. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Consumer/Oahu | |
| 5 | Nomura, Nora | | 7/1/2012 | 6/30/2013 | 1 | Consumer | INTERIM '14 |
| 6 | Sibley, Christopher P. | | 7/1/2012 | 6/30/2013 | 1 | Consumer | |
| 7 | Ward, Rebecca S. | | 7/1/2009 | 6/30/2013 | 1 | Consumer/Oahu | |
| 8 | Wong, Patricia U. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Consumer/Oahu | |
| 9 | Gallacher, Thomas Scott | 7/1/2011 | 7/1/2012 | 6/30/2014 | 1 | Provider | |
| 10 | Higaki, Wayne | 10/1/2011 | 7/1/2012 | 6/30/2015 | 1 | Provider/SAC Hawaii | |
| 11 | Pang, Bonnie Lee S. L. | 7/1/2007 | 7/1/2012 | 6/30/2015 | 2 | Consumer/Oahu | |
| 12 | Shaw, Frederick | 11/30/2011 | 7/1/2012 | 6/30/2015 | 1 | Provider/West Oahu | SAC Term Limit: 6/30/13 |
| 13 | White, Emmet | 7/1/2011 | 7/1/2012 | 6/30/2015 | 1 | Provider | |
| 14 | Yee, Clinton | | 7/1/2012 | 6/30/2015 | 1 | Provider | |
| 15 | Clark, Kathleen A. | | 7/1/2012 | 6/30/2016 | 1 | Provider/SAC Kauai | |
| 16 | Colbert, Laura | | 7/1/2012 | 6/30/2016 | 1 | Consumer | |
| 17 | Lee, Keith Alan | 4/27/2007 | 7/1/2012 | 6/30/2016 | 2 | Consumer/SAC Honol | ılu |
| 18 | Licina, Leonard | | 7/1/2012 | 6/30/2016 | 1 | Provider/Oahu | |
| 19 | Miyamura, Jill B. | 7/1/2009 | 7/1/2012 | 6/30/2016 | 2 | Consumer/Oahu | |
| 20 | Rohlfing, Frederick William | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | Consumer/Maui | |
| 21 | Slavinsky, Elaine Julia | | 7/1/2012 | 6/30/2016 | 1 | Provider | |

HEALTH PLANNING Council, Hawai'i County Subarea

Each subarea shall review, seek public input, and make recommendations relating to health planning for the geographical subarea it serves. Nominations for appointment shall be solicited from health-related and other interested organizations, and agencies, including health planning councils, providers of health care within the appropriate subarea, and other interested persons.

Members of subarea health planning councils shall be appointed by the governor, subject to section 26-34.

The members of the subarea health planning councils shall not be compensated for their services but shall be reimbursed for reasonable expenses necessary to the performance of their function.

DOH

N/A Members

Schlueter, Christopher P.

4 Year Terms

Sec. 323D-21, HRS Sec. 26-34, HRS

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|---------------------------|---------------------|----------|------------|--------|--------------|----------|
| 1 | Doff, Amy | | 7/1/2011 | 6/30/2015 | 1 | Provider | |
| 2 | Higaki, Wayne | 6/13/2011 | 7/1/2012 | 6/30/2015 | 1 | Provider | SHCC Rep |
| 3 | Nicholas-Smith, Sheila | 6/13/2011 | 7/1/2012 | 6/30/2015 | 1 | Provider | |
| 4 | Parker, Alan | 6/13/2011 | 7/1/2012 | 6/30/2015 | 1 | Consumer | |
| 5 | Shaw, Sheri | 6/13/2011 | 7/1/2012 | 6/30/2015 | 1 | Provider | |
| 6 | Sturgis, Anne | 12/15/2011 | 7/1/2012 | 6/30/2015 | 1 | Provider | |
| 7 | Schlueter. Christopher P. | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | Consumer | |

HEALTH PLANNING Council, Honolulu Subarea

Each subarea shall review, seek public input, and make recommendations relating to health planning for the geographical subarea it serves. Nominations for appointment shall be solicited from health-related and other interested organizations, and agencies, including health planning councils, providers of health care within the appropriate subarea, and other interested persons.

Members of subarea health planning councils shall be appointed by the governor, subject to section 26-34.

The members of the subarea health planning councils shall not be compensated for their services but shall be reimbursed for reasonable expenses necessary to the performance of their function.

DOH N/A Members

Act 178, SLH 1977 Sec. 323D-21, HRS

4 Year Terms

Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|------------------------|-----------|------------|------------|--------|--------------|----------|
| 1 | Bailey, William B. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Provider | |
| 2 | Okubo, Tracy H. | | 7/1/2009 | 6/30/2013 | 1 | Consumer | |
| 3 | Burke, Joseph | 6/13/2011 | 7/1/2012 | 6/30/2015 | 1 | Consumer | |
| 4 | Juarez, Deborah | 6/13/2011 | 7/1/2012 | 6/30/2015 | 1 | Consumer | |
| 5 | Lee, Keith Alan | 7/1/2007 | 7/1/2012 | 6/30/2015 | 2 | Consumer | SHCC Rep |
| 6 | Lovely, Roberta | 6/13/2011 | 7/1/2012 | 6/30/2015 | 1 | Provider | |
| 7 | Tuiolosega, Liza Simon | 6/13/2011 | 7/1/2012 | 6/30/2015 | 1 | Consumer | |
| 8 | Lim, Jonagustine | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | Consumer | |
| 9 | Nakamoto, Craig | | 7/1/2012 | 6/30/2016 | 1 | Provider | |

HEALTH PLANNING Council, Kaua'i Subarea

Each subarea shall review, seek public input, and make recommendations relating to health planning for the geographical subarea it serves. Nominations for appointment shall be solicited from health-related and other interested organizations, and agencies, including health planning councils, providers of health care within the appropriate subarea, and other interested persons.

Members of subarea health planning councils shall be appointed by the governor, subject to section 26-34.

The members of the subarea health planning councils shall not be compensated for their services but shall be reimbursed for reasonable expenses necessary to the performance of their function.

DOH

N/A Members

4 Year Terms

Sec. 323D-21, HRS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------|------------|------------|------------|--------|--------------|----------|
| 1 | Clark, Kathleen A. | 5/29/2009 | 7/1/2010 | 6/30/2014 | 2 | Provider | SHCC Rep |
| 2 | Carter, Brian | 12/15/2011 | 7/1/2012 | 6/30/2015 | 1 | Provider | |
| 3 | Keyes-Saiki, Piikea | 12/15/2011 | 7/1/2012 | 6/30/2015 | 1 | Provider | |
| 4 | Starinieri, DeAnna | 12/15/2011 | 7/1/2012 | 6/30/2015 | 1 | Provider | |
| 5 | Carvalho, Charlotte | | 7/1/2012 | 6/30/2016 | 1 | Consumer | |
| 6 | Moore, Betty J. | 7/1/2008 | 7/1/2012 | 6/30/2016 | 1 | Consumer | |

HEALTH PLANNING Council, Tri-Isle Subarea

Each subarea shall review, seek public input, and make recommendations relating to health planning for the geographical subarea it serves. Nominations for appointment shall be solicited from health-related and other interested organizations, and agencies, including health planning councils, providers of health care within the appropriate subarea, and other interested persons.

Members of subarea health planning councils shall be appointed by the governor, subject to section 26-34.

The members of the subarea health planning councils shall not be compensated for their services but shall be reimbursed for reasonable expenses necessary to the performance of their function.

DOH

N/A Members

4 Year Terms

Sec. 323D-21, HRS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term# | Representing | Remarks |
|---|----------------------------|-----------|------------|------------|-------|------------------|---------|
| 1 | Turner, Martha J. | 7/16/2009 | 7/1/2010 | 6/30/2013 | 2 | Provider | |
| 2 | Ahuna, Jo-Ann H. | 4/27/2007 | 7/1/2012 | 6/30/2014 | 2 | Consumer | |
| 3 | Trygstad, Anne | | 7/1/2010 | 6/30/2014 | 1 | Consumer | |
| 4 | Johnson, Russell | 6/13/2011 | 7/1/2012 | 6/30/2015 | 1 | Provider | |
| 5 | Naganuma, Maureen | 6/13/2011 | 7/1/2012 | 6/30/2015 | 1 | Provider | |
| 6 | Catiel, Mary | | 7/1/2012 | 6/30/2016 | 1 | Consumer | |
| 7 | Thomas, William L. Jr., MD | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | Provider/Molokai | |

HEALTH PLANNING Council, West Oahu Subarea

Each subarea shall review, seek public input, and make recommendations relating to health planning for the geographical subarea it serves. Nominations for appointment shall be solicited from health-related and other interested organizations, and agencies, including health planning councils, providers of health care within the appropriate subarea, and other interested persons.

Members of subarea health planning councils shall be appointed by the governor, subject to section 26-34.

The members of the subarea health planning councils shall not be compensated for their services but shall be reimbursed for reasonable expenses necessary to the performance of their function.

DOH

N/A Members

4 Year Terms

Sec. 323D-21, HRS

Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-------------------|-----------|------------|------------|--------|--------------|---------|
| 1 | Shaw, Frederick | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Provider | |
| 2 | Lumas, Robert | 6/13/2011 | 7/1/2012 | 6/30/2015 | 1 | Provider | |
| 3 | Schlais, Jessica | 6/13/2011 | 7/1/2012 | 6/30/2015 | 1 | Provider | |
| 4 | Tamashiro, Jill | 6/13/2011 | 7/1/2012 | 6/30/2015 | 1 | Consumer | |
| 5 | Frazier, Nancy A. | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | Provider | |
| 6 | Tanoue, Leslie K. | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | Consumer | |

HEALTH PLANNING Council, Windward Oahu Subarea

Each subarea shall review, seek public input, and make recommendations relating to health planning for the geographical subarea it serves. Nominations for appointment shall be solicited from health-related and other interested organizations, and agencies, including health planning councils, providers of health care within the appropriate subarea, and other interested persons.

Members of subarea health planning councils shall be appointed by the governor, subject to section 26-34.

The members of the subarea health planning councils shall not be compensated for their services but shall be reimbursed for reasonable expenses necessary to the performance of their function.

DOH

N/A Members

4 Year Terms

Sec. 323D-21, HRS

Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-------------------|------------|------------|------------|--------|--------------|---------|
| 1 | Keene, John | 7/1/2009 | 7/1/2010 | 6/30/2014 | 2 | Provider | |
| 2 | Gonzaga, Octavius | 6/13/2011 | 7/1/2012 | 6/30/2015 | 1 | Provider | |
| 3 | Hagiwara, Megan | 6/13/2011 | 7/1/2012 | 6/30/2015 | 1 | Consumer | |
| 4 | Pacheco, Maria | 10/25/2011 | 7/1/2012 | 6/30/2015 | 1 | Provider | |

HEALTH SYSTEMS CORPORATION, Board of Directors of the, Hawaii

The corporation shall be governed by a twelve-member board of directors that shall carry out the duties and responsibilities of the corporation other than those duties and responsibilities relating to the establishment of any captive insurance company pursuant to section 323F-7(c)(20) and the operation thereof.

- (b) The members of the corporation board shall be appointed as follows:
 - (1) The director of health as an ex-officio, nonvoting member;
 - (2) The five regional chief executive officers as ex-officio, voting members; and
- (3) Two members who reside in the county of Maui who shall be appointed by the Maui regional system board;
- (4) One member who resides in the eastern section of the county of Hawaii who shall be appointed by the East Hawaii regional system board;
- (5) One member who resides in the western section of the county of Hawaii who shall be appointed by the West Hawaii regional system board;
- (6) One member who resides on the island of Kauai who shall be appointed by the Kauai regional system board; and
- (7) One member who resides on the island of Oahu who shall be appointed by the Oahu regional system board.
 - (8) The At-Large member appointed by the governor shall serve a term of two years

DOH 13 Members Sec. 323F-3, HRS 4 Year Terms Act 290, SLH 2007 Act 126, SLH 2011

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|----------------------------------|-----------|------------|------------|--------|-----------------|---------------------------|
| 1 | Ainsley, Howard | | | | | CEO/East Hawaii | Ex-Officio, voting member |
| 2 | DOH, Director (Loretta Fuddy) | | | | | DOH | Ex-Officio, voting member |
| 3 | Kreuzer, Jay | | | | | CEO/West Hawaii | Ex-Officio, voting member |
| 4 | Lee, Vincent | | | | | CEO/Oahu | Ex-Officio, voting member |
| 5 | Lo, Wesley | | | | | CEO/Maui | Ex-Officio, voting member |
| 6 | Walker, Jerry | | | | | CEO/Kauai | Ex-Officio, voting member |
| 7 | Shaw, Abelina | 7/7/2011 | 7/1/2012 | 6/30/2013 | 1 | At-Large | |
| 8 | Wood, William | | | 6/30/2013 | 1 | Oahu | |
| 9 | Yamane, Russell Toshiro | | | 6/30/2013 | 1 | Maui | |
| 10 | Chumbley, Avery B. | | | 6/30/2015 | 1 | Maui | |
| 11 | Odo, Mabel Jean | | | 6/30/2015 | 1 | Kauai | |
| 12 | Ono, Kenneth | | | 6/30/2015 | 1 | West Hawaii | |
| 13 | VanCamp, Carol A. | | | 6/30/2015 | 1 | East Hawaii | |

There shall be, within the department of health, an advisory board to be known as the board of health, which shall advise the director of health on matters within the jurisdiction of the department of health. The board of health shall consist of eleven voting members appointed by the governor as provided in section 26-34 and shall include the director of [human services] as an ex officio nonvoting member. The appointed members shall include at least one resident of each of the major counties including the county of Kalawao. The appointed members shall serve without compensation but shall be reimbursed for expenses, including travel expenses, necessary for the performance of their duties.

The department shall administer programs designed to protect, preserve, care for, and improve the physical and mental health of the people of the State. Without limit to the generality of the foregoing, the programs shall include the administration and enforcement of matters and laws of public health of the State, including the state hospital, but excluding assistance and care for the indigent and the medically indigent.

DOH 12 Members Act 1, Sp SLH 1959

4 Year Terms Sec. 26-13, HRS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|----------------------------------|-----------|------------|------------|--------|---------------|-------------------------------|
| 1 | DHS, Director (Pat McManaman) | | | | | DHS | Ex officio, Non-voting Member |
| 2 | Kwock, Ann M. | 4/21/2005 | 7/1/2008 | 6/30/2012 | 2 | Oahu | Term Limit 4/20/13 |
| 3 | Vacant Position, | | 7/1/2008 | 6/30/2012 | | Maui County | |
| 4 | Smith, Dick E. REHS, MPH | 4/21/2005 | 7/1/2009 | 6/30/2013 | 2 | Kauai County | Term Limit 4/20/13 |
| 5 | Vacant Position, | | 7/1/2009 | 6/30/2013 | | | |
| 6 | Cassel, Kevin D. | 4/29/2008 | 7/1/2010 | 6/30/2014 | 2 | Oahu | |
| 7 | Vacant Position, | | 7/1/2010 | 6/30/2014 | | Kalawao | |
| 8 | Yamakawa, Mark | | 7/1/2011 | 6/30/2015 | 1 | Oahu | |
| 9 | Katz, Alan | | 7/1/2012 | 6/30/2016 | 1 | Oahu | |
| 10 | Lee, Vincent | 7/1/2011 | 7/1/2012 | 6/30/2016 | 2 | Oahu | |
| 11 | Nunokawa, Clarysse Kami | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | Hawaii County | |
| 12 | Tash, Eric Keith | | 7/1/2012 | 6/30/2016 | 1 | Oahu | |

HEALTH, Board of August 21, 2012 Page 79 of 208

There is established the Hawaii employers' mutual insurance company oversight council which shall meet at least once annually. For administrative purposes only, the council shall be assigned to the department of commerce and consumer affairs. The council shall oversee the activities of the company to ensure that the company fulfills its purpose as set forth in this article.

The council shall consist of five members who shall include:

- 1) A member of the senate appointed by the president of the senate;
- 2) A member of the house of representatives appointed by the speaker of the house of representatives;
 - 3) The director of the department of labor and industrial relations;
 - 4) The director of the department of commerce and consumer affairs; and
- 5) An at-large member who is an owner, officer, or employee of the company policyholder appointed by the governor;

Provided that if any designee under paragraphs 1 to 4 does not meet the test in subsection (c), the president of the senate, speaker of the house, or governor, as applicable, shall designate an appropriate representative. Section 26-34 shall not apply to appointments under this section.

DCCA 5 Members 431:14A-109.5 HRS
0 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|----------------------------------|---------------------|------------|--------|------------------------|---------|
| 1 | DCCA, Director (Kealii Lopez) | | | | DCCA | |
| 2 | DLIR, Director (Dwight Takamine) | | | | DLIR | |
| 3 | Herks, Robert | | | | House Appointee | |
| 4 | Kagawa, Kathleen | | | | At-Large/Gov. Appointe | ee |
| 5 | Slom, Sam | | | | Senate Appointee | |

HEMIC Oversight Council August 21, 2012 Page 80 of 208

HIGH TECHNOLOGY DEVELOPMENT CORPORATION, Board of Directors

The corporation shall consist of a board of directors having 11 voting members. Seven of the members shall be appointed by the governor. Six of the appointed members shall be from the general public and selected on the basis of their knowledge, interest, and proven expertise in, but not limited to, one or more of the following fields: finance, commerce and trade, corporate management, marketing, economics, engineering, and telecommunications, and other high technology fields. The other appointed member shall be selected from the faculty of the University of Hawaii. All appointed members of the board shall continue in office until their respective successors have been appointed. The director of business, economic development, and tourism, the director of finance, an appointed member from the board of the Hawaii strategic development corporation, and an appointed member from the board of the natural energy laboratory of Hawaii authority, or their designated representatives, shall serve as ex officio voting members of the board. The director of business, economic development, and tourism shall serve as the chairperson until such time as a chairperson is elected by the board from the membership. The board shall elect such other officers as it deems necessary.

DBEDT 11 Members Act 152, SLH 1983 Sec. 206M-2, HRS

4 Year Terms Sec. 206M-2, HRS Sec. 26-34, HRS

(Subject to de jure holdover provision)

Act 297, SLH 2000

| | Name | Appointmen | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|------------------------------------|------------|------------|------------|--------|---|---------------------------|
| 1 | B&F, Designee (Luis Salaveria) | | | | | B&F | Ex officio, Voting Member |
| 2 | DBEDT, Director (Richard C |). | | | | DBEDT | Ex officio, Voting Member |
| 3 | HSDC, Representative (Eric Yee) | : | | | | HSDC | Ex officio, Voting Member |
| 4 | NELHA, Designee (John DeLong) | | | | | NELHA | Ex officio, Voting Member |
| 5 | Rapoza, Assumpta C. | 7/1/2006 | 7/1/2011 | 6/30/2014 | 2 | Corp Services & Risk Assessment/Oahu | |
| 6 | Rosenblum, Richard Mark | 8/27/2010 | 7/1/2011 | 6/30/2014 | 1 | Engineering/Oahu | |
| 7 | Schmicker, Michael | | 7/1/2011 | 6/30/2014 | 1 | Communication | |
| 8 | Lau, Derek | | 5/9/2012 | 6/30/2015 | 1 | Software Engineer | |
| 9 | Morton, John F. | 8/27/2010 | 7/1/2011 | 6/30/2015 | 1 | UH/Oahu | |
| 10 | Nakanishi, Craig I. | 4/1/2008 | 7/1/2011 | 6/30/2015 | 2 | Legal/Oahu | |
| 11 | Randle, Race A. | | 7/1/2011 | 6/30/2015 | 1 | Corporate Management/Oahu | |

HIGH TECHNOLOGY INNOVATION CORPORATION, Board of Directors

There is established, as a body corporate, the high technology innovation corporation which shall be a public, not-for-profit organization under section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The high technology innovation corporation shall be attached to DBEDT for administrative purposes.

The purpose of the high technology innovation corporation shall include, but not be limited to, the facilitation of the growth and development of the commercial high technology industry in Hawaii.

The affairs of the high technology innovation corporation shall be under the general management and control of a board of directors consisting of nine members. Four members of the board of directors of the high technology development corporation (HTDC) shall be ex officio, voting members of the high technology innovation corporation's board and shall be selected by the HTDC's board of directors for terms to be determined by the HTDC's board. The executive director and chief executive officer of the HTDC shall serve as an ex officio, nonvoting member of the high technology innovation corporation board. The remaining four members shall be appointed by the governor as follows: two persons from a list of nominees submitted by the president of the senate and two persons from a list of nominees submitted by the speaker of the house of representatives. The lists of nominees shall consist of members of the general public selected on the basis of their knowledge, interest, and proven expertise in, but not limited to, one or more of the following fields: finance, commerce and trade, corporate management, marketing, economics, engineering, information technology and telecommunications, life sciences, and other high technology fields. All the members appointed from the general public shall serve for a term of four years, except that half of those initially appointed from the public may have reduced terms in accordance with section 26-34, so as to provide, as nearly as can be, for the expiration of an equal number of terms at intervals of one year, with each term commencing on July 1 and expiring on June 30.

All members of the high technology innovation corporation's board shall serve without pay, but shall be entitled to reimbursement for necessary expenses, including travel expenses, while attending meetings and while in the discharge of duties and responsibilities.

The members of the high technology innovation corporation's board shall elect the chairperson of the board.

DBEDT 9 Members

Act 173, 2005 Sec. 206M-52 HRS

4 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|------------------------------------|---------------------|------------|--------|-----------------|-------------------------------|
| 1 | DBEDT, Director (Richard C Lim) | | | 1 | HTDC | Ex-officio, voting member |
| 2 | Nagashima, Yuka | | | | HTDC Exec. Dir. | Ex-officio, non-voting member |
| 3 | Rapoza, Assumpta C. | | | | HTDC | Ex-officio, voting member |
| 4 | Wong, Sharon Marie | | | | HTDC | Ex-officio, voting member |
| 5 | Yee, Eric Brandon | | | | HTDC | Ex-officio, voting member |

HIGH TECHNOLOGY INNOVATION CORPORATION, Board of Directors

| 6 | Hoque, Tareq | | 5/18/2007 | 6/30/2011 | 1 | Public/Senate Nominee | HOLDOVER |
|---|--------------------------|------------|-----------|-----------|---|-----------------------|----------|
| 7 | Goodin, Kelli Dale Reiko | 11/29/2007 | 7/1/2008 | 6/30/2012 | 2 | Public/House Nominee | HOLDOVER |
| 8 | Fastenau, Mary K. | 5/16/2007 | 7/1/2009 | 6/30/2013 | 2 | Public/Senate Nominee | |
| 9 | Bowers, Bernice | 5/6/2011 | 7/1/2012 | 6/30/2014 | 1 | Public/House Nominee | |

The Director of Transportation shall serve as the chairperson. The following, or their designated representatives, shall be members of the council: the Chief Justice, the Attorney General, the Director of Health, the Superintendent of Education, the President of the University of Hawaii, the chairperson of each of the county highway safety councils established under section 286-6, and not more than twenty other persons who shall be appointed by the governor on the basis of their interest in highway safety. The council shall advise the Governor on matters relating to the programs and activities of the State in the field of highway safety.

DOT

11-30 Members

4 Year Terms

Act 214, SLH 1967 Sec. 286-5, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|---|-----------|------------|------------|--------|---------------|-------------|
| 1 | AG, Designee (Michael Lau) | | | | | AG | |
| 2 | C&C Honolulu, Hwy Safety (Dana Teramoto) | | | | | C&C Honolulu | |
| 3 | Chief Justice, Designee (Les Kiyabu) | 5 | | | | Chief Justice | |
| 4 | DOE, Designee (Vacant) | | | | | DOE | |
| 5 | DOH, Desginee (Kari Benes) |) | | | | DOH | |
| 6 | DOT, Director (Glenn Okimoto) | | | | | DOT | Chairman |
| 7 | Hawaii County, Hwy Safety (Lilian Beaufrere) | | | | | Hawaii County | |
| 8 | Kauai County, Hwy Safety (Vacant) | | | | | Kauai County | |
| 9 | Maui County, Hwy Safety (Vacant) | | | | | Maui County | |
| 10 | UH, Designee (Brian Minaai) |) | | | | UH | |
| 11 | Ching, Evan K. | | 7/1/2009 | 6/30/2013 | 1 | Oahu | |
| 12 | DiMauro, Anita | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Oahu | |
| 13 | Hirata, Charles M. | | 7/1/2009 | 6/30/2013 | 1 | Maui | |
| 14 | Kyono, Steven | | 8/13/2012 | 6/30/2013 | 1 | Kauai | INTERIM '16 |
| 15 | Hong, Gordon | 8/22/2011 | 7/1/2012 | 6/30/2015 | 1 | Oahu | |
| 16 | Scribner, Mark Joseph | 7/1/2007 | 7/1/2012 | 6/30/2015 | 2 | Kauai | |
| 17 | Taniguchi, Chad | | 7/1/2011 | 6/30/2015 | 1 | Oahu | |
| 18 | Hirata, Edward | | 7/1/2012 | 6/30/2016 | 1 | Oahu | |
| 19 | Kollar, Justin | | 7/1/2012 | 6/30/2016 | 1 | Kauai | |

HIGHWAY SAFETY Council, State

| 20 Roth, Mitchell | 7/1/2012 | 6/30/2016 | 1 | Hawaii | |
|-------------------|----------|-----------|---|--------|--|
| 21 Yokoyama, Jan | 7/1/2012 | 6/30/2016 | 1 | Hawaii | |

HISTORIC PLACES REVIEW Board, Hawai'i

The Hawaii Historic Places Review Board, established under section 6E-5.5, Hawaii Revised Statutes, holds public hearings and places historic properties into the Hawaii Register of Historic Places on the basis of their value to Hawaii's heritage, and recommends the nomination of historic properties to the National Register of Historic Places. The Board may also hear appeals of departmental historic preservation decisions.

The Board consists of ten members appointed by the Governor, including one professionally qualified member from each of the disciplines of archaeology, architecture, history, and sociology, and one member knowledgeable in traditional Hawaiian society and culture.

DLNR 10 Members Act 293, SLH 1980

4 Year Terms Sec. 6E-5.5, HRS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|---------------------------|-----------|------------|------------|--------|--------------------------|---------|
| 1 | Guequierre, James S. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Architect/Oahu | |
| 2 | Casen, George | | 7/1/2011 | 6/30/2014 | 1 | Historian/Oahu | |
| 3 | Dodge, Jeffrey Nathan AIA | | 7/1/2010 | 6/30/2014 | 1 | Architect/Oahu | |
| 4 | Iopa, Robert | | 7/1/2011 | 6/30/2014 | 1 | Hawaiian Specialist/Oahu | |
| 5 | Taomia, Julie M.E. | 4/23/2008 | 7/1/2010 | 6/30/2014 | 2 | Archaeologist/E. Hawaii | |
| 6 | Vacant Position, | | 7/1/2010 | 6/30/2014 | 1 | Hawaiian Specialist/Oahu | |
| 7 | De Mello, Gerald L. | | 7/1/2011 | 6/30/2015 | 1 | Sociologist/Hawaii | |
| 8 | Chapman, William Ryan | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | Historian/Oahu | |
| 9 | Lim, Thomas | | 7/1/2012 | 6/30/2016 | 1 | Architect/Oahu | |
| 10 | Palumbo, Lorraine | | 7/1/2012 | 6/30/2016 | 1 | Architect/Oahu | |

HOISTING MACHINE OPERATORS Advisory Board

(a) There is created a hoisting machine operators advisory board, which shall be placed in the department for administrative purposes, to be composed of five members to serve without compensation and without reimbursement for expenses. Members shall be appointed by the governor under section 26-34.

The board shall adopt rules pursuant to chapter 91 for the certification of hoisting machine operators.

(b) The hoisting machine operators advisory board may employ a 0.5 full-time equivalent executive director, without regard to chapters 76 and 89 and may dismiss such person as it finds necessary for the performance of its function and duties. The board shall have the authority to fix the executive director's compensation.

DLIR 5 Members Act 165, SLH 1998 Sec. 396-19, HRS

4 Year Terms Sec. 390-19, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|--------------------|-----------|------------|------------|--------|--------------|---------|
| 1 | Diaz, Joaquin M. | | 7/1/2009 | 6/30/2013 | 1 | Oahu | |
| 2 | Gentzler, Donald | | 7/1/2012 | 6/30/2013 | 1 | Oahu | |
| 3 | Weander, James Lee | 8/17/2009 | 7/1/2010 | 6/30/2014 | 2 | Oahu | |
| 4 | Aldeguer, Tristan | | 7/1/2012 | 6/30/2016 | 1 | Oahu | |
| 5 | Johnston, Paul Jr. | | 7/1/2012 | 6/30/2016 | 1 | Oahu | |

HOUSING FINANCE AND DEVELOPMENT CORPORATION, Board of Directors of the Hawaii (HHFDC)

There is created a board of directors of the Hawaii housing finance and development corporation consisting of nine members, of whom six shall be public members appointed by the governor as provided in section 26-34. At least four of the public members shall have knowledge and expertise in public or private financing and development of affordable housing. Public members shall be appointed from each of the counties of Honolulu, Hawaii, Maui, and Kauai. At least one public member shall represent community advocates for low-income housing, affiliated with private nonprofit organizations that serve the residents of low-income housing. The public members of the board shall serve four-year staggered terms; provided that the initial appointments shall be as follows: (1) Two members to be appointed for four years; (2) Two members to be appointed for two years.

The director of business, economic development, and tourism and the director of finance, or their designated representatives, and a representative of the governor's office, shall be ex officio voting members. The corporation shall be headed by the board.

- (b) The board of directors shall select a chairperson and vice chairperson from among its members; provided that the chairperson shall be a public member. The director of business, economic development, and tourism, director of finance, and the governor's representative shall be ineligible to serve as chairperson of the board.
- (c) Five members shall constitute a quorum, whose affirmative vote shall be necessary for all actions by the corporation. The members shall receive no compensation for services, but shall be entitled to necessary expenses, including travel expenses, incurred in the performance of their duties."

DBEDT 9 Members Act 180, SLH 2006 4 Year Terms Act 249, SLH 2007 HRS 201H-3

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-----------------------------------|------------|------------|------------|--------|--------------------|---------------------------|
| 1 | DB&F, Director (Kalbert Young) | | | | | DB&F | Ex officio, voting member |
| 2 | DBEDT, Director (Richard Lim) | C. | | | | DBEDT | Ex officio, voting member |
| 3 | Ng, Michael | | | | | Governor | Ex officio, voting member |
| 4 | Mesick, Ralph Maxwell | | 7/1/2008 | 6/30/2012 | 1 | Oahu | HOLDOVER |
| 5 | Jung, Francis L. Esq. | 11/28/2008 | 7/1/2009 | 6/30/2013 | 1 | Hawaii | |
| 6 | Larson, Betty Lou | 7/1/2006 | 7/1/2009 | 6/30/2013 | 2 | Private Non-profit | |
| 7 | Pulmano, Leilani | | 7/6/2012 | 6/30/2013 | 1 | Maui | INTERIM '16 |
| 8 | Kyno, Paul | | 7/1/2011 | 6/30/2014 | 1 | Kauai | |
| 9 | Los Banos, Allan Jr. | 4/26/2007 | 7/1/2010 | 6/30/2014 | 2 | At-Large/Oahu | |

HUMANITIES, Hawai'i Council for the

State affiliate of the National Endowment for the Humanities, a grant-making agency of the U.S. government dedicated to supporting research, education, preservation, and public programs in the humanities.

The board has twenty (20) members, five (5) of whom are appointed by the Governor, as prescribed by federal legislation. Board should be balanced between respresentatives of humanities disciplines and the general public. Humanities include history, philosophy, ethics, religious studies, art history, anthropology and the study of languages, literature and cultural traditions. Terms are 3 years.

Terms expire at the annual meeting, held each year on the first Saturday of December.

5/20 Members

3 Year Terms

| | Name | Appointme | ent Date(s) | Expiration | Term # | Representing | Remarks |
|---|--------------------------|-----------|-------------|------------|--------|--------------|---------|
| 1 | Vacant Position, | | 7/1/2009 | 6/30/2012 | | | |
| 2 | Campbell, Phoebe Perry | 4/23/2007 | 12/21/2007 | 6/30/2013 | 2 | Oahu | |
| 3 | Kemmer, Christina | 4/23/2007 | 12/21/2007 | 6/30/2013 | 2 | Oahu | |
| 4 | Masunaga, Margaret Kuroo | la | 1/18/2008 | 6/30/2013 | 2 | W. Hawaii | |
| 5 | Steele, Julia | | 4/13/2011 | 6/30/2014 | 1 | Oahu | |

HURRICANE RELIEF FUND, Board of Directors of the Hawai'i

The Hawaii Hurricane Relief Fund (HHRF), established under section 431P-2, Hawaii Revised Statutes, establishes and administers a plan of operation for providing hurricane insurance coverage in the State if unavailable from the private insurance market.

Its Board of Directors consists of six members and the Insurance Commissioner as an ex officio voting member. Of the six members appointed by the Governor with the advice and consent of the Senate, two are from a list of nominations submitted by the President of the Senate and two from a list of nominations submitted by the Speaker of the House of Representatives. The Governor selects the Chairperson and Vice Chairperson from among the members. The HHRF has suspended its insurance operations as of December 1, 2001, because the private market has returned to the provision of hurricane insurance in Hawaii.

DCCA 7 Members Act 339, SLH 1993

4 Year Terms Sec. 431P-3, HRS

Sec. 26-34, HRS

| | Name | Name Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|---|--------------------------|----------|------------|--------|-----------------------------|------------------------|
| 1 | Insurance, Commissioner (Gordon Ito) | | | | | Ex | officio, Voting Member |
| 2 | Chock, Gary Y.K. SE | | 7/1/2007 | 6/30/2011 | 1 | Senate President | HOLDOVER |
| 3 | Sugihara, Dennis Michael | | 7/1/2007 | 6/30/2011 | 1 | House Speaker Nominee | HOLDOVER |
| 4 | Hamnett, Michael P. | 7/1/2007 | 7/1/2009 | 6/30/2013 | 2 | Senate President Nominee | |
| 5 | Tannenbaum, Stephen | | 7/1/2011 | 6/30/2013 | 1 | Governor Representative | |
| 6 | Vacant Position, | | 7/1/2009 | 6/30/2013 | | House Speaker Nominee | |
| 7 | Vacant Position, | | 7/1/2011 | 6/30/2015 | | Governor Representative | |

INDEPENDENT LIVING COUNCIL of Hawai'i, Statewide

The mission of the Statewide Independent Living Council of Hawaii is to promote independent living and the integration of persons with disabilities into the community and to aid individuals in achieving their goals and basic human rights.

Statewide Council on Independent Living is headed by a board appointed by the Governor to no more than two consecutive terms of three years, and includes at least:

One director of a center for independent living chosen by the directors of all centers for independent living in the state;

A nonvoting representative from the vocational Rehabilitation and Services for the Blind Division of the Department of Human Services;

Nonvoting representatives from other state agencies that provide services for individuals with disabilities; and

Additional voting members, a majority of whom are individuals with disabilities and not employed by any state agency or center for independent living, who are individual with disabilities, representatives of centers for independent living, parents and guardians of individuals with disabilities, advocates of and for individuals with disabilities, representatives from private businesses, representatives from organizations that provide services for individuals with disabilities, and who provide statewide representation, represent a board range of individuals with disabilities from diverse backgrounds, and are knowledgeable about centers for independent living and independent living services

NA Members Executive Order 11-18
HRS 29-13

3 Year Terms HRS 414D

| | Name | Appointme | ent Date(s) | Expiration | Term # Representing | Remarks |
|----|--|-----------|-------------|------------|---------------------|------------------------|
| 1 | Foster, Yvonne L. | 9/15/2010 | 7/1/2011 | 6/30/2013 | 1 | |
| 2 | Wong, Beverly C. | 8/17/2009 | 8/17/2009 | 6/30/2013 | 2 | |
| 3 | Hausler, Jennifer | | 7/1/2011 | 6/30/2014 | 1 | |
| 4 | Keawe, M.J. Kimo | | 7/1/2011 | 6/30/2014 | 1 | |
| 5 | Lemke, Ann | | 7/1/2011 | 6/30/2014 | 1 | |
| 6 | Other State Agency, (Vaca | nt) | 7/1/2011 | 6/30/2014 | | Ex-officio, non-voting |
| 7 | Horio, Louise R. | 4/25/2007 | 7/6/2012 | 6/30/2015 | 2 | |
| 8 | Mortimer, Marc A. | 7/1/2011 | 7/6/2012 | 6/30/2015 | 2 | |
| 9 | Tobosa, Laura L. | 7/28/2008 | 7/6/2012 | 6/30/2015 | 2 | |
| 10 | VRS for the Blind Division, (Katie Keim) | 1 | 7/25/2012 | 6/30/2015 | 1 | Ex-officio, non-voting |

INFORMATION TECHNOLOGY STEERING Committee

The chief information officer shall report directly to the governor and, in conjunction with the information technology steering committee, shall:

- (1) Develop, implement, and manage statewide information technology governance;
- (2) Develop, implement, and manage the state information technology strategic plans (3) Develop and implement statewide technology standards;
- (4) Report annually to the governor and the legislature on the status and implementation of the state information technology strategic plan;
- (5) Perform other necessary or desirable functions to facilitate the intent of this section and
- (6) Employ persons exempt from chapters 76 and 89.
- (b) There is established an information technology steering committee to assist the chief information officer in developing the States information technology standards and policies, including but not limited to.

DAGS 11 Members Act 84, SLH 2011 0 Year Terms HRS 27-43

| | Name | Appointment Date(s) | Expiration T | Ferm# | Representing | Remarks |
|----|--------------------------------|---------------------|--------------|-------|---------------|---------|
| 1 | Bhagowalia, Sanjeev "Sonny" | | | | CIO | |
| 2 | Bruce, Gordon J. | 9/28/2011 | | | Senate | |
| 3 | Keane, David | 6/14/2011 | | | House | |
| 4 | Lassner, David | 9/28/2011 | | | Senate | |
| 5 | Moriyama, Liane | 5/24/2011 | | | House | |
| 6 | Mow, Phillip | 9/28/2011 | | | Senate | |
| 7 | Vacant Position, | | | | Governor | |
| 8 | Vacant Position, | | | | Chief Justice | |
| 9 | Yamashita, Kyle | 12/22/2011 | | | House | |
| 10 | Yee, Sterling | 8/1/2011 | | | House | |
| 11 | Yoshimi, Garret | 9/28/2011 | | | Senate | |

INTERAGENCY Council on HOMELESSNESS, Hawai'i (2011)

HICH will be composed of the following members-

- Governor, who will serve as Chair
- Governor's Coordinator on Homelessness, who will serve as Vice Chair, and in the absence of the Governor, as Chair
- Director of DHS
- Administrator of the Homeless Programs Office of DHS
- Director of the Department of Health (DOH)
- Director of the Department of Labor and Industrial Relations (DLIR)
- Director of Public Safety
- Director of the Department of Business, Economic Development & Tourism (DBEDT)
- The Adjutant General
- Director of the Office of Hawaiian Affairs
- Attorney General
- Superintendent of Education
- One representative of the House of Representatives, to be designated by the Speaker of the House of Representatives
- One representative of the Senate, to be designated by the President of the Senate
- Mayor of each of the counties
- A U.S. Department of Veteran Affairs (DVA) representative, to be designated by the head of the Hawaii DVA Office
- An Office of Community Planning and Development (OCPD), U.S. Department of Housing and Urban Development (HUD) representative, to be designated by the head of the Hawaii OCPD
- Chairperson of Partners in Care (City and County of Honolulu)
- Representative of Bridging the Gap (Maui, Kauai, Hawaii Counties)
- A representative of an interfaith organization, to be designated by the Governor
- A representative of the business community, to be designated by the Governor

DHS 24 Members Executive Order No. 11-21 0 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------------------------|---------------------|------------|--------|--|---------|
| 1 | AG, Attorney General (David Louie) | d | | | AG | |
| 2 | Ahu, Elwin | | | | Faith-Based Organization | |
| 3 | Blangiardi, Rick | | | | Business Representative | |
| 4 | Cabanilla, Rida | | | | House | |
| 5 | Chandler, Mark | | | | US Department of Housing and Urban Development | |
| 6 | Chun-Oakland, Suzanne | | · | | Senate | |
| 7 | Dahlberg, Andrew | | | | US Department of Veteran Affairs | |

INTERAGENCY Council on HOMELESSNESS, Hawai'i (2011)

| 8 | DBEDT, Director (Richard C. Lim) | DBEDT |
|----|--|---|
| 9 | DHS, Director (Pat McManaman) | DHS |
| 10 | DLIR, Director (Dwight Takamine) | DLIR |
| 11 | DOD, Adju. General (Darryll Wong) | DOD |
| 12 | DOE Superintendent, (Kathryn Matayoshi) | DOE |
| 13 | DOH, Director (Loretta Fuddy) | DOH |
| 14 | DPS, Director (Ted Sakai) | DPS |
| 15 | Governor, Neil Abercrombie | Governor Chair |
| 16 | Hawaii Mayor, (William Kenoi) | Hawaii County |
| 17 | Honolulu Mayor, (Peter Carlisle) | C&C Honolulu |
| 18 | Kaua'i Mayor, (Bernard Carvalho P. Jr.) | Kauai County |
| 19 | Kippen, Colin | Governor's Coordinator Vice-Chair on Homelessness |
| 20 | Maui Mayor, (Alan Arakawa) | Maui County |
| 21 | McComber, Jeremy | Bridging the Gap |
| 22 | OHA, Chairperson (Colette Machado) | ОНА |
| 23 | Tsuhako, Lori | State Homeless Program, DHS |
| 24 | Vincent, Darryl | Partners in Care |
| | | |

INTERAGENCY Council on HOMELESSNESS, Hawai'i (2012)

Membership. (a) The Hawaii interagency council on homelessness shall be composed of the following members or the member's designee:

- 1) Governor's coordinator on homelessness, who shall serve as chair;
- 2) Director of human services;
- 3) Administrator of the homeless programs office of the department of human services;
- 4) Director of health;
- 5) Director of labor and industrial relations;
- 6) Director of public safety;
- 7) Director of business, economic development, and tourism;
- 8) Chairperson of the Hawaiian homes commission;
- 9) Adjutant general;
- 10) Chairperson of the board of trustees of the office of Hawaiian affairs;
- 11) Attorney general;
- 12) Superintendent of education;
- 13) One member of the house of representatives to be designated by the speaker of the house of representatives;
- 14) One member of the senate to be designated by the president of the senate;
- 15) The mayor of each county;
- 16) A representative of the continuum of care programs in each county, to be designated by the respective mayors;
- 17) A representative of the United States Department of Veterans Affairs who shall be requested to serve by the governor;
- 18) A representative from the Office of Community Planning and Development, United States Department of Housing and Urban Development, who shall be requested to serve by the governor;
- 19) A representative of a faith-based organization with interfaith relationships, to be designated by the governor; and
- 20) A representative of the business community, to be designated by the governor.

DHS 26 Members Act 105, SLH 2012 0 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|---|---------------------|------------|--------|--|------------------|
| 1 | AG, Attorney General (David Louie) | d | | | AG | |
| 2 | Ahu, Elwin | | | | Faith-Based Organization | |
| 3 | Chandler, Mark | | | | US Department of Housing and Urban Development | |
| 4 | County Representative, Honolulu (Vacant) | | | | Continuum of Care Program | Mayor's Designee |
| 5 | County Representative, Hawaii (Vacant) | | | | Continuum of Care Program | Mayor's Designee |

INTERAGENCY Council on HOMELESSNESS, Hawai'i (2012)

| 6 | County Representative, Kauai (Vacant) | Continuum of Care N Program | layor's Designee |
|----|---|--|------------------|
| 7 | County Representative, Maui (Vacant) | Continuum of Care M Program | Mayor's Designee |
| 8 | Dahlberg, Andrew | US Department of Veteran Affairs | |
| 9 | DBEDT, Director (Richard C. Lim) | DBEDT | |
| 10 | DHS, Director (Pat McManaman) | DHS | |
| 11 | DLIR, Director (Dwight Takamine) | DLIR | |
| 12 | DOD, Adju. General (Darryll Wong) | DOD | |
| 13 | DOE Superintendent, (Kathryn Matayoshi) | DOE | |
| 14 | DOH, Director (Loretta Fuddy) | DOH | |
| 15 | DPS, Director (Ted Sakai) | DPS | |
| 16 | Hawaii Mayor, (William Kenoi) | Hawaii Mayor | |
| 17 | Hawaiian Homes Commission, Chairperson (Jobie Masagatani) | Hawaiian Homes Commission | |
| 18 | Honolulu Mayor, (Peter Carlisle) | Honolulu Mayor | |
| 19 | Kaua'i Mayor, (Bernard Carvalho P. Jr.) | Kauai Mayor | |
| 20 | Kippen, Colin | Governor's Coordinator on Homelessness | Chair |
| 21 | Maui Mayor, (Alan Arakawa) | Maui Mayor | |
| 22 | OHA, Chairperson (Colette Machado) | ОНА | |
| 23 | Rolf, David | Business Representative | |
| 24 | Tsuhako, Lori | State Homeless Program, DHS | |
| 25 | Vacant Position, | House | |
| 26 | Vacant Position, | Senate | |
| | | | |

The councils shall:

- (1) Determine the preservation or relocation of previously identified native Hawaiian burial sites;
- (2) Assist the department in the inventory and identification of native Hawaiian burial sites;
- (3) Make recommendations regarding appropriate management, treatment, and protection of native Hawaiian burial sites, and on any other matters relating to native Hawaiian burial sites.

The councils shall have a minimum of nine and a maximum of fifteen members. Appointment of members to the councils shall be made by the governor, in accordance with section 26-34, from a list provided by the department, provided that a minimum of twenty per cent of the regional representatives shall be appointed from a list of at least nine candidates provided by the Office of Hawaiian Affairs. The membership of each council shall include at least one representative from each geographic region of the island as well as representatives of development and large property owner interests. Regional representatives shall be selected from the Hawaiian community on the basis of their understanding of the culture, history, burial beliefs, customs and practices of native Hawaiians. Membership shall have a ratio of not more than three to one and no less than two to one in favor of regional representatives.

Six regions.

DLNR

9-15 Members

Act 306, SLH 1990 Sec. 6E-43.5, HRS Sec. 26-34, HRS

4 Year Terms

Term # Representing Name Appointment Date(s) Expiration Remarks **HOLDOVER** Kona 7/1/2008 6/30/2012 Leslie, Gene Kaleolani Kohala 7/1/2005 7/1/2009 6/30/2013 Elarionoff, Leningrad 7/1/2005 7/1/2009 6/30/2013 Kau Hanoa, Winifred Pele 2 Lee, James G. Jr. 9/7/2007 7/1/2009 6/30/2013 Landowner/Developer 2 Term Limit 4/24/13 4/25/2005 6/30/2013 Landowner/Developer 7/1/2009 Young, Charles Kui Hin 2 Hilo Miranda, Edwin 7/1/2011 6/30/2014 Kona Kahaulelio, Mary Maxine 7/1/2011 7/1/2012 6/30/2015 1 Landowner/Developer 8/22/2011 7/1/2012 6/30/2015 Unger, Keith Vacant Position, 7/1/2012 6/30/2016

The councils shall:

- (1) Determine the preservation or relocation of previously identified native Hawaiian burial sites;
- (2) Assist the department in the inventory and identification of native Hawaiian burial sites;
- (3) Make recommendations regarding appropriate management, treatment, and protection of native Hawaiian burial sites, and on any other matters relating to native Hawaiian burial sites.

The council shall have a minimum of nine and maximum of fifteen members appointed by the Governor pursuant to section 26-34, HRS, from a list provided by the department, provided that a minimum of twenty percent of the regional representatives shall be appointed from a list of at least nine candidates provided by the Office of Hawaiian Affairs. The membership of each council shall include at least one representative from each geographic region of the island as well as representatives of development and large property owner interests. Regional representatives shall be selected from the Hawaiian community on the basis of their understanding of the culture, history, burial beliefs, customs and practices of native Hawaiians. Membership shall have a ratio of not more than three to one and no less than two to one in favor of regional representatives.

Four regions.

DLNR 9-15 Members

4 Year Terms

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks | |
|---|--------------------------------|---------------------|----------|------------|--------|-----------------------|----------|--|
| 1 | Cobb-Adams, Frances | 11/15/2007 | 7/1/2008 | 6/30/2011 | 1 | East Molokai | HOLDOVER | |
| 2 | Malo, Elroy K.M. | 11/16/2007 | 7/1/2008 | 6/30/2012 | 1 | Kalawao | HOLDOVER | |
| 3 | Manaba, Jersula L. | 11/16/2007 | 7/1/2008 | 6/30/2012 | 1 | Landowner/Development | HOLDOVER | |
| 4 | Vacant Position, | | 7/1/2009 | 6/30/2013 | | | | |
| 5 | Vacant Position, | | 7/1/2009 | 6/30/2013 | | | | |
| 6 | Helm, Kekamaikaikamaikalani | 11/16/2007 | 7/1/2010 | 6/30/2014 | 2 | West Molokai | | |
| 7 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | | | |
| 8 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | | | |
| 9 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | | | |

The councils shall:

- (1) Determine the preservation or relocation of previously identified native Hawaiian burial sites;
- (2) Assist the department in the inventory and identification of native Hawaiian burial sites;
- (3) Make recommendations regarding appropriate management, treatment, and protection of native Hawaiian burial sites, and on any other matters relating to native Hawaiian burial sites.

The council shall have a minimum of nine and maximum of fifteen members appointed by the Governor pursuant to section 26-34, HRS, from a list provided by the department, provided that a minimum of twenty percent of the regional representatives shall be appointed from a list of at least nine candidates provided by the Office of Hawaiian Affairs. The membership of each council shall include at least one representative from each geographic region of the island as well as representatives of development and large property owner interests. Regional representatives shall be selected from the Hawaiian community on the basis of their understanding of the culture, history, burial beliefs, customs and practices of native Hawaiians. Membership shall have a ratio of not more than three to one and no less than two to one in favor of regional representatives.

Six regions.

DLNR 9-15 Members

4 Year Terms

| | Name | Appointme | ent Date(s) | Expiration | Term # | Representing | Remarks |
|----|----------------------------|------------|-------------|------------|--------|---------------------|--------------------|
| 1 | Ehia-Quitevis, Angela L.L. | 5/24/2007 | 7/1/2008 | 6/30/2012 | 2 | Waialua | HOLDOVER |
| 2 | Kane, Shad S. | | 7/1/2008 | 6/30/2012 | 1 | Ewa | HOLDOVER |
| 3 | Wong, Hinaleimoana K.K. | 12/20/2007 | 7/1/2008 | 6/30/2012 | 1 | Kona | HOLDOVER |
| 4 | Hoag, John S. K. Esq. | 9/25/2009 | 7/1/2010 | 6/30/2013 | 2 | Landowner/Developer | |
| 5 | Holck, Danna | | 6/6/2012 | 6/30/2013 | 1 | Landowner/Developer | INTERIM '16 |
| 6 | Mahi, Aaron D. | 4/26/2005 | 7/1/2009 | 6/30/2013 | 2 | Koolau Poko | Term Limit 4/25/13 |
| 7 | Scheuer, Jonathan | | 5/3/2011 | 6/30/2014 | 1 | Kona | |
| 8 | Ehrhorn, Charles Andrew | | 5/3/2011 | 6/30/2015 | 2 | Landowner/Developer | |
| 9 | Magallanes, Elton | 9/15/2011 | 7/1/2012 | 6/30/2015 | 1 | Waianae | |
| 10 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | Koolauloa | |
| | | | | | | | |

ISLAND BURIAL Council, Islands of Kaua'i and Ni'ihau

The councils shall:

- (1) Determine the preservation or relocation of previously identified native Hawaiian burial sites;
- (2) Assist the department in the inventory and identification of native Hawaiian burial sites;
- (3) Make recommendations regarding appropriate management, treatment, and protection of native Hawaiian burial sites, and on any other matters relating to native Hawaiian burial sites.

The council shall have a minimum of nine and a maximum of fifteen members appointed by the Governor pursuant to section 26-34, HRS, from a list provided by the department, provided that a minimum of twenty percent of the regional representatives shall be appointed from a list of at least nine candidates provided by the Office of Hawaiian Affairs. The membership of each council shall include at least one representative from each geographic region of the island as well as representatives of development and large property owner interests. Regional representatives shall be selected from the Hawaiian community on the basis of their understanding of the culture, history, burial beliefs, customs and practices of native Hawaiians. Membership shall have a ration of not more than three to one and no less than two to one in favor of regional representatives.

Seven regions.

DLNR 9-15 Members

4 Year Terms

| | Name | Appointme | ent Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------------|-----------|-------------|------------|--------|---------------------|----------|
| 1 | Loo, Michael Y.M. | 6/28/2007 | 7/1/2008 | 6/30/2012 | 1 | Landowner/Developer | HOLDOVER |
| 2 | Yap, Keith R. | | 10/10/2008 | 6/30/2012 | 1 | Landowner/Developer | HOLDOVER |
| 3 | Ruiz, Debra U'ilani | 9/14/2009 | 7/1/2010 | 6/30/2013 | 2 | ОНА | |
| 4 | Vacant Position, | | 7/1/2009 | 6/30/2013 | | | |
| 5 | Aipoalani, Clisson Kunane | 9/29/2006 | 7/1/2010 | 6/30/2014 | 2 | Waimea | |
| 6 | Vacant Position, | | 7/1/2011 | 6/30/2015 | | | |
| 7 | Kalama, Nathan | | 7/1/2012 | 6/30/2016 | 1 | Koloa | |
| 8 | Vacant Position, | _ | 7/1/2010 | 6/30/2016 | | | |
| 9 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | | |

ISLAND BURIAL Council, Islands of Maui and Lanai

The councils shall:

- (1) Determine the preservation or relocation of previously identified native Hawaiian burial sites;
- (2) Assist the department in the inventory and identification of native Hawaiian burial sites;
- (3) Make recommendations regarding appropriate management, treatment, and protection of native Hawaiian burial sites, and on any other matters relating to native Hawaiian burial sites.

The council shall have a minimum of nine and maximum of fifteen members appointed by the Governor pursuant to section 26-34, HRS, from a list provided by the department, provided that a minimum of twenty percent of the regional representatives shall be appointed from a list of at least nine candidates provided by the Office of Hawaiian Affairs. The membership of each council shall include at least one representative from each geographic region of the island as well as representatives of development and large property owner interests. Regional representatives shall be selected from the Hawaiian community on the basis of their understanding of the culture, history, burial beliefs, customs and practices of native Hawaiians. Membership shall have a ratio of not more than three to one and no less than two to one in favor of regional representatives.

Five regions.

DLNR 9-15 Members

4 Year Terms

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|------------------------|-----------|------------|------------|--------|---------------------|--------------------|
| 1 | Ballao, James S. M.Ed. | 1/4/2008 | 7/1/2009 | 6/30/2013 | 2 | Wailuku | |
| 2 | Fisher, Scott G. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Landowner/Developer | |
| 3 | Kaahui, Edward H. | 4/25/2005 | 7/1/2009 | 6/30/2013 | 2 | Lahaina | Term Limit 4/24/13 |
| 4 | Kanakaole, Wilson N.K. | 7/1/2005 | 7/1/2010 | 6/30/2013 | 2 | Hana | |
| 5 | Kapu, Jonah Ke`eaumoku | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Lahaina | |
| 6 | Ho, Kalani | 10/6/2011 | 7/1/2012 | 6/30/2015 | 1 | Landowner/Developer | |
| 7 | Paci, Leiane | 6/7/2011 | 7/1/2012 | 6/30/2015 | 1 | Landowner/Developer | |
| 8 | Vacant Position, | | 7/1/2011 | 6/30/2015 | | | |
| 9 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | Makawao | |

Article VI, section 4, of the State Constitution provides for a Judicial Selection Commission. The Commission is a non-partisan selector of judicial nominees. Commission members are prohibited from taking active roles in political management or campaigns and are ineligible for appointment to judicial office for the duration of their term on the Commission and for three years thereafter.

There shall be a judicial selection commission that shall consist of nine members. The governor shall appoint two members to the commission. No more than one of the two members shall be a licensed attorney. The president of the senate and the speaker of the house of representatives shall each respectively appoint two members to the commission. The chief justice of the supreme court shall appoint one member to the commission. Members in good standing of the bar of the State shall elect two of their number to the commission in an election conducted by the supreme court or its delegate. No more than four members of the commission shall be licensed attorneys. At all times, at least one member of the commission shall be a resident of a county other than the City and County of Honolulu. No member of the commission shall serve for more than six years on the commission.

Judiciary

2/9 Members

Constitution 6-4

6 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|-----------------------|---------------------|------------|--------|---------------------------------------|---------|
| 1 | Ichinose, Susan | 4/2/2007 | 4/1/2013 | 1 | Bar Appointment | |
| 2 | Okumura, Frederick T. | 4/2/2007 | 4/1/2013 | 1 | CJ Appointment | |
| 3 | Masuoka, George M. | 4/2/2008 | 4/1/2014 | 1 | Senate Appointment | |
| 4 | Bickerton, James J. | 4/2/2009 | 4/1/2015 | 1 | Bar Appointment | |
| 5 | Ching, Doris | 3/15/2012 | 4/1/2015 | 1 | Governor Appointment | |
| 6 | Kanno, Albert Y. | 4/2/2009 | 4/1/2015 | 1 | House Appointment | |
| 7 | Amaral, Annelle | 4/2/2011 | 4/1/2017 | 1 | Senate Appointment | |
| 8 | Portnoy, Jeff | 4/2/2011 | 4/1/2017 | 1 | Governor Appointee (Attorney/Oahu) | |
| 9 | Waters, Thomas | 4/2/2011 | 4/1/2017 | 1 | House Appointment | |

The Hawaii Juvenile Justice State Advisory Council (JJSAC) is a Governor-appointed advisory group concerned about youth involved, or at-risk of being involved, in the juvenile justice system. The JJSAC advises the Governor, Legislature, and Office of Youth Services (OYS) on the formulation of policies to improve the overall effectiveness of the juvenile justice system and address juvenile justice issues.

There shall be not less than 15 and not more than 33 members who have training, experience, or special knowledge concerning the prevention and treatment of juvenile justice. They include:

- 1) At least 1 locally elected official representing general purpose local government
- 2) Representatives of law enforcement and juvenile justice agencies
- 3) Representative of public agencies concerned with delinquency prevention or treatment
- 4) Representatives of private nonprofit organizations with focus on preserving and strengthening families
- 5) Volunteers who work with delinquents
- 6) Youth workers involved with programs that are alternatives to incarceration
- 7) Persons with special experience related to school violence and vandalism and alternatives to suspension
- 8) Persons with special experience related to learning disabilities
- *Majority shall not be full-time employees of Federal, State or local government
- *At least 1/5 shall be under the age of 24 when appointed

DHS 15 - 33 Members Executive Order 91-2 (Hawaii Leg)

4 Year Terms HRS 26-41

| | Name | Appointme | ent Date(s) | Expiration | Term # | Representing | Remarks |
|----|--------------------------|-----------|-------------|------------|--------|----------------------------------|----------|
| 1 | Kimura, Jay Tsutomu | | 1/16/2009 | 6/30/2012 | 1 | Volunteer work w/ delinquents | HOLDOVER |
| 2 | Carroll, Robert | 12/9/2005 | 7/1/2009 | 6/30/2013 | 2 | General purpose local gov. | |
| 3 | Daligdig, Theodore III | 1/2/2004 | 7/1/2009 | 6/30/2013 | 2 | Public agency/Kauai | |
| 4 | Lau, Walter K.M. | 1/2/2004 | 7/1/2009 | 6/30/2013 | 2 | Public Agency/Hawaii | |
| 5 | Lee, Wayde H. | 1/2/2004 | 7/1/2009 | 6/30/2013 | 2 | Private non-profit/Molokai | |
| 6 | Pulido, Vanessa Rarangol | | 12/30/2009 | 6/30/2013 | 1 | Volunteer/Oahu | |
| 7 | Artienda, Dexter R. | | 10/1/2010 | 6/30/2014 | 1 | Public agencies | |
| 8 | Andersson, Christina | | 3/28/2012 | 6/30/2016 | 1 | Non-Profit/Maui | |
| 9 | Auna, Aley | · | 3/28/2012 | 6/30/2016 | 1 | Rep Law Enforcement | |
| 10 | Iseri-Carvalho, Shaylene | | 3/28/2012 | 6/30/2016 | 1 | Elected official/Kauai | |
| 11 | Lee, Sterling | | 3/28/2012 | 6/30/2016 | 1 | Private non-profit | |

^{*}At least 3 members who have been or are currently under jurisdiction of the juvenile justice system

JUVENILE JUSTICE State Advisory Council

| 12 | Maugalei-Nardo, Kristina | 3/28/2012 | 6/30/2016 | 1 | Youth Worker/Alternative incarceration |
|----|---------------------------|-----------|-----------|---|--|
| 13 | Miao, Tai-An | 3/28/2012 | 6/30/2016 | 1 | Youth Worker/Alternative incarceration |
| 14 | Montgomery, Melinda | 3/28/2012 | 6/30/2016 | 1 | Works w/ delinquents |
| 15 | Spriggs-Kahalewai, Elijah | 3/28/2012 | 6/30/2016 | 1 | Youth member |
| 16 | Yamada, Marsha | 3/28/2012 | 6/30/2016 | 1 | Rep. Law Enforcement |

KAHANA VALLEY LIVING PARK PLANNING COUNCIL

For each state living park there shall be established a living park planning council to be placed within the department of land and natural resources for administrative purposes. The planning council shall consist of five voting members, appointed in the manner and to serve for the terms provided in section 26-34, Hawaii Revised Statutes, and two ex officio nonvoting members.

The voting members of the living park planning council shall be as follows:

- (1) One member shall be a representative of the department of land and natural resources;
- (2) Three members shall be representatives of families who reside in the state living park, selected from a list of resident nominees provided by the president of the park's community association; and
 - (3) One member shall be a representative of the general public.

The ex officio nonvoting members of the planning council shall be appointed in equal numbers by the state senator and the state representative representing the district in which the state living park is located. Each nonvoting member of the planning council shall possess general knowledge of at least one of the four strategic areas listed below:

- (1) Land use laws or land use planning;
- (2) Community-based planning;
- (3) The environment; or
- (4) Native Hawaiian culture.

The council shall select a chairperson by a majority vote of its voting members.

DLNR 5+ M

5+ Members

Act 15, SLH 2009 H.B. 1552

4 Year Terms

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|----|-----------------------------------|---------------------|-----------|------------|--------|---------------------------|------------------------|
| 1 | Kahana, Annigan | | | | | District | Ex-Officio, Non Voting |
| 2 | Makaiau, Ralph K. Jr. | | | | | District | Ex-Officio, Non Voting |
| 3 | Minerbi, Luciano | | | | | District | Ex-Officio, Non Voting |
| 4 | Solivan, Lena | | | | | District | Ex-Officio, Non Voting |
| 5 | Teale, Laulani | | | | | District | Ex-Officio, Non Voting |
| 6 | Shafer, Benjamin Daniel | 12/16/2009 | 7/1/2010 | 6/30/2011 | 1 | Families in Kahana Valley | HOLDOVER |
| 7 | Paglinawan, Richard | | 3/15/2010 | 6/30/2012 | 1 | General Public | HOLDOVER |
| 8 | Au, May Leilani | 12/16/2009 | 7/1/2010 | 6/30/2013 | 1 | Families in Kahana Valley | |
| 9 | Tanaka, Lauren A. | 10/7/2009 | 7/1/2010 | 6/30/2013 | 1 | DLNR | |
| 10 | Beirne-Keawe, Danielle Ululani | 12/16/2009 | 7/1/2012 | 6/30/2016 | 2 | Families in Kahana Valley | |

KAHO'OLAWE ISLAND RESERVE Commission

7 members appointed pursuant to sec. 26-34. 1 member shall be a member of the Protect Kaho'olawe Ohana; 2 members shall be appointed by the Governor from a list provided by the Protect Kaho'olawe Ohana; 1 member shall be a trustee or representative of OHA; 1 member shall be a county official appointed by the Governor from a list provided by the Mayor of the County of Maui; 1 member shall be the chairperson of BLNR, 1 member shall be appointed by the Governor from a list provided by native Hawaiian organizations. The Governor appoints the Chairperson. Four members shall constitute a quorum.

DLNR 7 Members Act 340, SLH 1993

4 Year Terms Sec. 6K-5, HRS Sec. 26-34, HRS

| | Name | Appointmen | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|--|------------|------------|------------|--------|---------------------------------|---------------------------|
| 1 | DLNR, Chairperson (William J. Aila) | 1 | | | | DLNR | Ex officio, Voting Member |
| 2 | Murphy, Ka'iulani Moanike'a | ala | 4/13/2010 | 6/30/2012 | 1 | Native Hawaiian Organization | HOLDOVER |
| 3 | Whitehead, Amber Namaka | | 7/1/2008 | 6/30/2012 | 1 | PKO | HOLDOVER |
| 4 | Baker, Christopher | 5/17/2011 | 7/1/2012 | 6/30/2013 | 1 | PKO | |
| 5 | Machado, Colette Y.P. | | 7/1/2009 | 6/30/2013 | 1 | ОНА | |
| 6 | Aluli, Noa Emmett MD | 12/15/2011 | 7/1/2012 | 6/30/2015 | 1 | PKO Member | |
| 7 | McLean, Michele | · | 7/1/2011 | 6/30/2015 | 1 | Maui County | Chairperson |

7 voting members appointed by the Governor in accordance with section 26-34 to include one representative from each of the following: the Kaneohe neighborhood board, the Kahaluu neighborhood board, the Kaneohe Bay Commercial Operators Association, the Kaneohe Bay fishing panel, a Kaneohe Bay recreational boating association, the Hawai'i institute of marine biology of UH, and OHA. The directors of DOH, DBEDT, OP, superintendent of education, 2 reps from DLNR, including 1 from the division of boating and ocean recreation and 1 from the aquatic resources division; the commanding officer of the Kaneohe Marine Corps Air Station; or their designated reps shall serve as ex officio nonvoting members. 4 voting members shall constitute a quorum. Chairperson (nongovernmental member) elected annually by the council from among the voting members.

DLNR 14 Members Act 317, SLH 1993 Sec. 200D-2, HRS

Sec. 26-34, HRS Act 4, SLH 1998

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|----|---|---------------------|------------|--------|---------------------------------------|------------------------|
| 1 | DBEDT, Director (Richard C. Lim) | | | | DBEDT | Ex officio, Non-voting |
| 2 | DLNR/DAR, | | | | DLNR | Ex officio, Non-voting |
| 3 | DLNR/DOBOR, | | | | DLNR | Ex officio, Non-voting |
| 4 | DOE Superintendent, (Kathryn Matayoshi) | | | | DOE | Ex officio, Non-voting |
| 5 | DOH, Director (Loretta Fuddy) | | | | DOH | Ex officio, Non-voting |
| 6 | Kaneohe Marine Corps Air Stn, Commanding Officer | | | | Marine Corps | Ex officio, Non-voting |
| 7 | Office of Planning, | | | | Office of Planning | Ex officio, Non-voting |
| 8 | Vacant Position, | 7/1/2009 | 6/30/2013 | | Kaneohe Bay Fishing Panel | |
| 9 | Vacant Position, | 7/1/2009 | 6/30/2013 | | ОНА | |
| 10 | Vacant Position, | 7/1/2009 | 6/30/2013 | | Kaneohe Neighborhood Board | |
| 11 | Vacant Position, | 7/1/2010 | 6/30/2014 | | Kahaluu Neighborhood Board | |
| 12 | Vacant Position, | 7/1/2011 | 6/30/2015 | | HI Inst of Marine Biology UH | |
| 13 | Vacant Position, | 7/1/2012 | 6/30/2016 | | Kaneohe Bay Comm Oper. Association | |
| 14 | Vacant Position, | 7/1/2012 | 6/30/2016 | | Kaneohe Bay Boating Association | |

KING KAMEHAMEHA CELEBRATION Commission

There shall be a commission to be known as the King Kamehameha celebration commission placed within the department of accounting and general services for administrative purposes. The commission shall consist of thirteen members to be appointed by the governor in the manner provided by section 26-34. The appointments shall be made from the following organizations, with at least one member from each organization:

- (1) Royal Order of Kamehameha I;
- (2) `Ahahui Ka`ahumanu;
- (3) Hale O Na Ali`i O Hawai`i `Ahahui Po`o;
- (4) Daughters and Sons of Hawaiian Warriors;
- (5) Kamehameha Schools Alumni Association;
- (6) Association of Hawaiian Civic Clubs;
- (7) Waimanalo Homesteaders Association;
- (8) Kapahulu Music Club; and
- (9) Papakolea Community Association.

In addition, the governor shall appoint one member from each of the following islands: Kaua`i, Maui, Moloka`i, and Hawai`i. Each of these members shall be a resident of the respective island that the member represents.

The governor shall appoint the chairperson of the commission from among the members.

DAGS

13 Members

Sec. 8-5 HRS

4 Year Terms

| | Name | Appointme | ent Date(s) | Expiration | Term # | Representing | Remarks |
|----|-------------------------|-----------|-------------|------------|--------|--|-------------|
| 1 | Shea, Maxeen Lauahi | | 7/1/2008 | 6/30/2012 | 1 | Association of Hawaiian Civic Clubs | HOLDOVER |
| 2 | Vacant Position, | | 7/1/2008 | 6/30/2012 | | Molokai | |
| 3 | Kaai, Elmer Jr. | 5/17/2011 | 7/1/2012 | 6/30/2013 | 1 | Royal Order of Kamehameha I | |
| 4 | Rossetti, Jacqueline L. | 4/16/2008 | 7/1/2009 | 6/30/2013 | 2 | Hawaii | |
| 5 | Sugai, Melissia Mae | | 8/13/2012 | 6/30/2013 | 1 | Kauai County | INTERIM '14 |
| 6 | Vacant Position, | | 7/1/2010 | 6/30/2014 | | Kam School Alumni Association | |
| 7 | Aquino, Kamakana | 8/22/2011 | 7/1/2012 | 6/30/2015 | 1 | Waimanalo Homestead | |
| 8 | Fujiwara, Daryl | | 7/1/2012 | 6/30/2015 | 1 | Maui County | |
| 9 | Khan, Marilyn | 7/20/2011 | 7/1/2012 | 6/30/2015 | 1 | Hale O Na Ali'i | |
| 10 | Lee, Beverly | | 7/1/2012 | 6/30/2015 | 1 | Kapahulu Music Club | |
| 11 | Nahinu, Jeanette | | 7/1/2012 | 6/30/2015 | 1 | D/S of Hawaiian Warrior | |

KING KAMEHAMEHA CELEBRATION Commission

| 12 | Vacant Position, | 7/1/2011 | 6/30/2015 | | Papakolea Comm Association |
|----|------------------|----------|-----------|---|-------------------------------|
| 13 | Chock, Linda | 7/1/2012 | 6/30/2016 | 1 | Ahahui Kaahumanu |

There is established a Koke'e state park advisory council, to be placed within the department of land and natural resources for administrative purposes only. The advisory council shall consist of nine voting members appointed in equal numbers by the governor, the speaker of the house of representatives and the president of the senate in accordance with section 26-34, Hawaii Revised Statutes, and four ex-officio nonvoting members.

- (b) The voting members of the advisory council shall be Kaua'i residents and shall possess general knowledge of at least one of the four strategic areas listed below: (1) Education; (2) Cultural resources; (3) The environment; or (4) Native plants, animals, and ecosystems.
- (c) The ex-officio nonvoting members shall be as follows:
 - (1) A representative of the United States Fish and Wildlife Service;
- (2) A representative of the department of land and natural resources forestry and wildlife division, as designated by the chairperson of the board of land and natural resources;
- (3) A representative of the department of land and natural resources state parks division, as designated by the chairperson of the board of land and natural resources; and
 - (4) A representative of the county of Kauai, as designated by the Kauai county council.
- (d) The voting members of the advisory council shall serve not more than two consecutive three-year terms, with each term beginning on July 1; provided that the initial terms of the appointed members that commence after June 30, 2008, shall be staggered as follows:
 - (1) Three members to serve three-year terms;
 - (2) Three members to serve two-year terms; and
 - (3) Three members to serve a one-year term.

For the initial appointments, the governor, the president of the senate, and the speaker of the house of representatives shall designate each of their appointees to serve a one, two, or three-year term.

*House and Senate makes direct appointments.

DLNR 13 Members Act 223, SLH 2008 Sec. 171-8.5, HRS

| | Name | Appointment Date | e(s) Expirate | on Term# | Representing | Remarks |
|---|--|------------------|---------------|----------|-----------------|-----------------------|
| 1 | County of Kauai, Rep. (Jay Furfaro) | | | | County of Kauai | Ex officio, nonvoting |
| 2 | DLNR State Parks Division, Rep. (AnaStasia Lytle) | | | | DLNR | Ex officio, nonvoting |
| 3 | US Fish & Wildlife, Rep. (Michelle Clarke) | | | | USFW | Ex officio, nonvoting |
| 4 | US Forestry and Wildlife, Ro (Galen Kawakami) | ер. | | | USFW | Ex officio, nonvoting |
| 5 | Ohai-Daniels, Noreen R. | 5/21/2009 7/1/2 | 010 6/30/20 |)11 2 | Governor Appt. | HOLDOVER |

KOKE'E STATE PARK ADVISORY Council

| 6 | Coopersmith, Erik | | 7/1/2009 | 6/30/2012 | 1 | House Appt. | HOLDOVER |
|----|-------------------|-----------|-----------|-----------|---|----------------|-------------|
| 7 | Souza, Wayne | | 6/15/2012 | 6/30/2013 | 1 | Governor Appt. | INTERIM '15 |
| 8 | Tsuchiya, Val | 11/8/2011 | 7/1/2012 | 6/30/2013 | 1 | House Appt. | |
| 9 | Vacant Position, | | 7/1/2009 | 6/30/2013 | | Senate Appt. | |
| 10 | Bulatao, Jose Jr. | 12/5/2011 | 7/1/2012 | 6/30/2014 | 1 | Senate Appt. | |
| 11 | Hookano, Canen | 7/1/2008 | 7/1/2012 | 6/30/2014 | 2 | House Appt. | |
| 12 | Buza-Sims, Mary | 12/5/2011 | 7/1/2012 | 6/30/2015 | 1 | Senate Appt. | |
| 13 | Vacant Position, | | 7/1/2012 | 6/30/2015 | | Governor Appt. | |

LABOR and INDUSTRIAL RELATIONS APPEALS Board

The Labor and Industrial Relations Appeals Board, established under section 371-4, Hawaii Revised Statutes, is composed of three members appointed by the Governor, with the advice and consent of the Senate, to ten-year terms. The Governor designates the Chairperson who is an attorney. The Board rules on appeals from decisions and orders of the Director of Labor and Industrial Relations issued under the workers' compensation law and any other law for which an appeal to the Board is provided by law.

Members may be reappointed and continue to serve on the board as long as efficiency is demonstrated. The Governor shall designate the chairperson of the board, who shall be an attorney licensed to practice in all the Courts of this State.

The members are compensated and shall devote full-time to their duties as members of the board.

DLIR 3 Members Act 237, SLH 1939 Sec. 371-4, HRS

10 Year Terms (Subject to de jure holdover provision)

| | Name | Appointment Date(s) Expiration Term # Representing | | Representing | Remarks | | |
|---|----------------------------|--|----------|--------------|---------|----------|--|
| 1 | Pendleton, David Alexander | | 7/1/2006 | 6/30/2016 | 1 | Attorney | |
| 2 | Matsui, Melanie S. | | 9/1/2008 | 6/30/2018 | 1 | Attorney | |
| 3 | Thom, Roland Quok Fong | 5/5/2006 | 7/1/2010 | 6/30/2020 | 2 | Attorney | |

The Hawaii Labor Relations Board, established under section 89-5, Hawaii Revised Statutes, is composed of three members, one who represents management, one who represents labor, and the third member, the Chair, who represents the public. All members are appointed by the Governor to six-year terms. Among its duties, the Board resolves disputes concerning the designation of appropriate bargaining units under section 89-6, Hawaii Revised Statutes; resolves disputes concerning cost items; supervises elections for the determination of employee representation; conducts proceedings on prohibited practice complaints by, employees, and employee organizations; and establishes lists of qualified persons to serve as mediators, members of fact-finding boards, or arbitrators.

Each member shall hold office until the member's successor is appointed and qualified. Because cumulative experience and continuity in office are essential to the proper administration of this chapter, it is declared to be in the public interest to continue board members in office as long as efficiency is demonstrated, notwithstanding the provision of section 26-34, which limits the appointment of a member of a board or commission to two terms.

The members are compensated and shall devote full-time to their duties as members of the board.

DLIR 3 Members Act 171, SLH 1970 Sec. 89-5, HRS

6 Year Terms (Subject to de jure holdover provision)

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-------------------------|-----------|------------|------------|--------|--------------|----------|
| 1 | Nicholson, James Burton | | 7/1/2007 | 6/30/2012 | 1 | Public | HOLDOVER |
| 2 | Ley, Rock B. | | 7/1/2011 | 6/30/2016 | 1 | Labor | |
| 3 | Moepono, Sesnita | 6/15/2011 | 7/1/2011 | 6/30/2017 | 1 | Management | |

LAND and NATURAL RESOURCES, Board of

205--1 Established the board of land and natural resources, composed of seven members, one from each land district and three at large, to be nominated and, by and with the advice and consent of the senate, appointed by the governor as provided in section 26-34. At least one member of the board shall have a background in conservation and natural resources, as provided in section 171-4. The term and removal of a member of the board and the filling of a vacancy on the board shall also be as provided in section 26-34. There shall be not more than three members on the board from the same political party.

The governor shall select a chairperson of the board from among its members. The chairperson shall call and preside at meetings and may appoint a member of the board as secretary. The members of the board shall choose one of their number to act as chairperson during the absence or disability of the chairperson.

DLNR 7 Members Act 32, SLH 1962 Sec. 171-4, HRS

4 Year Terms Sec. 26-34, HRS

Act 215, SLH 2001; Act 9, SLH 2005

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|--|-----------|------------|------------|--------|----------------------|---------|
| 1 | Edlao, Jerry | 5/2/2006 | 7/1/2009 | 6/30/2013 | 2 | 2nd District/Maui | |
| 2 | Gon, Samuel M. III | 5/2/2006 | 7/1/2009 | 6/30/2013 | 2 | At-Large | |
| 3 | Morgan, John M. | | 7/1/2009 | 6/30/2013 | 1 | 3rd District/Oahu | |
| 4 | Goode, David C. | 4/22/2009 | 7/1/2010 | 6/30/2014 | 2 | At Large | |
| 5 | Pacheco, Robert J. | 8/24/2006 | 7/1/2010 | 6/30/2014 | 2 | 1st District/Hawaii | |
| 6 | DLNR, Chairperson (William J. Aila) | | | 12/31/2014 | 1 | At-Large/Chairperson | |
| 7 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | 4th District/Kauai | |

The Land Use Commission, established under section 205-1, Hawaii Revised Statutes, implements the state land use law and the designation of areas into one of four major land use districts: urban, rural, agricultural, and conservation. It establishes boundaries for districting of all lands and serves as a quasi-judicial body in administering the land use law.

It consists of nine members appointed by the Governor: one from each of the state's four counties and five at-large members, provided that one member shall have substantial experience or expertise in traditional Hawaiian land usage and knowledge of cultural land practices. The Commission annually elects the Chairperson from among its members.

DBEDT

9 Members

Act 205, SLH 1963

4 Year Terms

Sec. 205-1, HRS, Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-------------------------|-----------|------------|------------|--------|-----------------------------------|-------------|
| 1 | Biga, Sheldon | | 7/9/2012 | 6/30/2013 | 1 | Maui County | INTERIM '16 |
| 2 | Contrades, Thomas P. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Kauai | |
| 3 | Matsumura, Ernest | | 5/3/2011 | 6/30/2013 | 1 | Hawaii County | |
| 4 | Teves, Nicholas W. Jr. | 5/2/2006 | 7/1/2009 | 6/30/2013 | 2 | At-Large/Oahu | |
| 5 | Chock, Kyle James Kaleo | 9/28/2007 | 7/1/2010 | 6/30/2014 | 2 | At-Large/Oahu | |
| 6 | Heller, Ronald I. | | 7/1/2010 | 6/30/2014 | 1 | Oahu | |
| 7 | Makua, Jaye Napua | | 5/3/2011 | 6/30/2014 | 1 | Hawaiian Specialist/ At- Large | |
| 8 | McDonald, Chad | | 7/1/2011 | 6/30/2015 | 1 | At-Large/Oahu | |
| 9 | Inouye, Lance | | 7/1/2012 | 6/30/2016 | 1 | At-Large/Oahu | |

LAND USE Commission August 21, 2012 Page 115 of 208

There is established the language access advisory council within the department of labor and industrial relations for administrative purposes. The council shall consist of the following members to be appointed by the governor:

- (1) One representative from the state government;
- (2) One representative from a covered entity:
- (3) One bilingual case management worker, or an individual who is or has been employed by a state-funded immigrant service agency or program;
- (4) One representative of an advocacy organization that provides services to limited English proficient persons;
- (5) One member from the limited English proficient population who has an interest in the provision of oral language services;
- (6) One representative of the University of Hawaii department of language and linguistics who provides professional training in interpretation and translation;
- (7) One representative of a Hawaiian language advocacy organization;
- (8) One representative of a professional interpreter's organization;
- (9) One representative of a bilingual referral service or program;
- (10) One representative residing in the county of Hawaii who has an interest in language access;
- (11) One representative residing in the county of Kauai who has an interest in language access;
- (12) One representative residing in the county of Maui who has an interest in language access;
- (13) One representative residing in the city and county of Honolulu who has an interest in language access;
- (14) The executive director of the Hawaii civil rights commission or authorized representative, as ex-officio member;
- (15) One representative from the disability and communication access board, as an ex-officio member
- (16) One At-Large; and
- (17) The executive director, as ex-officio member.

The council shall select one of its members to serve as chair.

| DOH | 17 Members | Act 290, SLH 2006 |
|-----|--------------|-------------------------------|
| | 4 Year Terms | Act 8, SLH 2008 HRS 371-37 |
| | | |
| | | Act 201, SLH 2012 |

| | Name | Appointme | nt Date(s) | Expiration | ntion Term # Representing | | Remarks |
|---|---------------------------|------------|------------|------------|---------------------------|--------------------------|-------------|
| 1 | Colmenares, Serafin "Jun" | 1 | | | | OLA | Ex-officio |
| 2 | Hoshijo, Bill | | | | | Civil Rights Commission | Ex-officio |
| 3 | Pagano, Kristine K. H. | | | | | DCAB | Ex-officio |
| 4 | Asuncion, Lito M. | | 8/13/2012 | 6/30/2013 | 1 | At-Large | INTERIM '16 |
| 5 | Boido, Marcella Alohalani | 6/8/2007 | 7/1/2009 | 6/30/2013 | 2 | Interpreter Organization | |
| 6 | Harpstrite, Patricia | | 8/13/2012 | 6/30/2013 | 1 | C&C Honolulu | INTERIM '13 |
| 7 | Turturici, Azi | 10/20/2008 | 7/1/2009 | 6/30/2013 | 2 | Kauai | |

LANGUAGE ACCESS Advisory Council

| 8 | Vacant Position, | | 7/9/2009 | 6/30/2013 | | Hawaiian Language Organization |
|----|--------------------------|----------------------|----------|-----------|---|-----------------------------------|
| 9 | Thein, Tin Myaing | 6/8/2007 | 7/1/2010 | 6/30/2014 | 2 | Bilingual Referral |
| 10 | Uriarte, Edelene O. | | 7/1/2010 | 6/30/2014 | 1 | Limited English Population |
| 11 | Dotson, Jennifer L. | 10/13/2008 | 7/1/2012 | 6/30/2015 | 2 | Bilingual case management |
| 12 | Mabanglo, Ruth | | 7/1/2011 | 6/30/2015 | 1 | UH Department of Language |
| 13 | Bantay, Melba | 7/1/2011 | 7/1/2012 | 6/30/2016 | 1 | Covered Entity |
| 14 | Hopkins, Margarita | | 7/1/2012 | 6/30/2016 | 1 | Hawaii County |
| 15 | Inocelda, Dominic K. | 6/8/2007 | 7/1/2012 | 6/30/2016 | 2 | Advocacy Org. |
| 16 | Ohta, Gerald Hisashi | 6/8/2007 | 7/1/2012 | 6/30/2016 | 2 | State Government |
| 17 | Santa Maria, Mary F. MS, | MP\$ √22/2008 | 7/1/2012 | 6/30/2016 | 2 | Maui County |

LEGACY LAND CONSERVATION Commission

There is established within the department of land and natural resources a legacy land conservation commission. The commission shall consist of nine members, with at least one member from each of the counties, who shall be appointed in the manner and serve for the term set forth in section 26-34 as follows:

- (1) Four of the members of the commission shall be persons possessing scientific qualifications as evidenced by an academic degree in wildlife or marine biology, botany, forestry, ecology, resource management, biogeography, zoology, or geology;
- (2) One member shall be a person possessing membership in an environmental organization organized in the State;
- (3) One member shall be a person possessing membership in a land conservation organization organized in the State;
- (4) One member shall be a person possessing membership in a statewide agricultural association;
- (5) One member shall be a person knowledgeable about native Hawaiian culture.

The chairperson of the natural area reserves system commission, or the chairperson's designated representative from the natural area reserves system commission, shall serve as an ex officio voting member

DLNR 9 Members Act 254, SLH 2006;

4 Year Terms Sections 26-34 Sec. 173 A-2.4

Sec. 173 A-2.4 Act 82, SLH 2012

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-------------------------------------|-----------|------------|------------|------------------------------------|------------------------------------|---------------------------|
| 1 | NARS Commissions, Chair Designee | or | | | | Natural Area Reserves System | Ex officio, voting member |
| 2 | Buchanan, Lori Leimamo | | 7/1/2008 | 6/30/2012 | 1 | Land Conservation Org./Molokai | HOLDOVER |
| 3 | Berg, Carl J. Jr. | 4/26/2007 | 7/1/2009 | 6/30/2013 | 2 | Science/Kauai | |
| 4 | Young, Karen GS | 4/26/2007 | 7/1/2009 | 6/30/2013 | 2 | Environmental Organization/Oahu | |
| 5 | Shallenberger, Robert J. | 4/26/2007 | 7/1/2010 | 6/30/2014 | 2 | Science/Hawaii | |
| 6 | Yoon, Kaiwi Nui | 4/26/2007 | 7/1/2010 | 6/30/2014 | 1 | Native Hawaiian Culture/Oahu | |
| 7 | Abbott, Thorne | | 7/1/2012 | 6/30/2015 | 1 | Science/Oahu | |
| 8 | Richards, Herbert Montegu Jr. | 7/1/2012 | 6/30/2015 | 2 | Agricultural Association/Hawaii | | |
| 9 | Canfield, Joan E. | 4/26/2007 | 7/1/2012 | 6/30/2016 | 2 | Science/Oahu | |

The primary function of the Board is to ensure the protection of the general public by establishing licensing standards that include training, entry level competence, scope of practice, and disciplinary sanction requirements. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer.

The Board of Massage Therapy, established under section 452-4, Hawaii Revised Statutes, consists of five members. The officers of the Board are elected by the members. Two members represent the public. The other three members of the Board must have three years of practical experience as licensed massage therapists and be actively employed as massage therapists.

DCCA 5 Members Act 192, SLH 1947

4 Year Terms Sec. 452-4, HRS Sec. 26-34, HRS

| | Name | ame Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|----------------------|-------------------------|----------|------------|--------|------------------------|---------------|
| 1 | Davis, George Jr. | | 7/2/2012 | 6/30/2013 | 1 | Massage Therapist | INTERIM '15 |
| 2 | Wilson, Wendee J. | 4/29/2005 | 7/1/2009 | 6/30/2013 | 2 | Public/Oahu | Limit 4/28/13 |
| 3 | Chock, Laura Y. | 8/14/2006 | 7/1/2010 | 6/30/2014 | 2 | Public/Hawaii | |
| 4 | Nagashima, Olivia B. | 8/14/2008 | 7/1/2010 | 6/30/2014 | 2 | Massage Therapist/Oahu | |
| 5 | Scott, Rhonda C. | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | Massage Therapist/Oahu | |

The membership shall consist of not fewer than five physicians licensed to practice in the State of Hawai'i. The board shall consist of one psychiatrist, one neurologist, one orthopedic surgeon, one ophthalmologist or optometrist, and one specialist in cardiovascular disease.

The duties of the Board include the development of a system for medical evaluation of persons whom examiners of drivers suspect have mental or physical conditions which may potentially impair driving ability. The Board advises the examiners of drivers on medical criteria and vision standards of drivers of motor vehicles.

DOT 5+ Members Act 128, SLH 1969 Sec. 286-4.1, HRS

4 Year Terms Sec. 280-4.1, HRS Sec. 26-34, HRS

(Except as otherwise provided in Sec. 286-4.1)

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|--------------------------|---------------------|----------|------------|--------|---------------------------|------------------|
| 1 | Maherf, Leo MD, MHA, FAA | AN 5/5/2006 | 7/1/2010 | 6/30/2014 | 2 | Neurologist | Term Limt 5/4/14 |
| 2 | Serikawa, Alan | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | Optometrist | |
| 3 | Vacant Position, | | 7/1/2010 | 6/30/2014 | | Cardiovascular Specialist | |
| 4 | Crowley, Dennis M. MD | 7/1/2007 | 7/1/2012 | 6/30/2015 | 2 | Psychiatrist | |
| 5 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | Orthopedic Surgeon | |

MEDICAL Advisory Board August 21, 2012 Page 120 of 208

The board shall consist of eleven persons, seven of whom shall be physicians or surgeons licensed under the laws of the State, two of whom shall be osteopathic physicians licensed under the laws of the State, and two of whom shall be lay members appointed from the public at large. Of the nine members who are physicians, surgeons, or osteopathic physicians, at least five shall be appointed from the city and county of Honolulu and at least one shall be appointed from each of the other counties. Medical societies in the various counties may conduct elections periodically but no less frequently than every two years to determine nominees for the board to be submitted to the governor. In making appointments, the governor may consider recommendations submitted by the medical societies and the public at large. Each member shall serve until a successor is appointed and qualified

DCCA

11 Members

Act 60, SLH 1896 Sec. 453-5, HRS

4 Year Terms

(Subject to de jure holdover provision)

Act 248, SLH 1999 (adds two osteopathic physician

positions)

Act 9. SLH 2008

| Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|--------------------------|----------------|------------|------------|--------|-----------------------|---------|
| 1 Cody, Brian E. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Public/Oahu | |
| 2 Desai, Niraj S. MD | | 7/1/2009 | 6/30/2013 | 1 | MD/Kauai | |
| 3 Chin, Peter C. M.D. | 10/5/2010 | 7/1/2011 | 6/30/2014 | 1 | MD/Maui | |
| 4 Takanishi, Danny Morit | o Jr. 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | MD/Oahu | |
| 5 Yorita, Carl K. | | 7/1/2010 | 6/30/2014 | 1 | MD/Oahu | |
| 6 Akaka, Gerard | | 7/1/2011 | 6/30/2015 | 1 | MD/Oahu | |
| 7 Barrickman, Leslie | 7/1/2011 | 7/1/2012 | 6/30/2015 | 1 | Osteopathic Physician | |
| 8 Bintliff, Sharon | | 7/1/2011 | 6/30/2015 | 1 | MD/Hawaii County | |
| 9 Puletasi, Palasi | | 7/1/2011 | 6/30/2015 | 1 | Public/Oahu | |
| 10 Sept, Karen | 7/1/2011 | 7/1/2012 | 6/30/2015 | 1 | Osteopathic Physician | |
| 11 Kosasa, Thomas S. MD | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | MD/Oahu | |
| | | | | | | |

MEDICAL BOARD, Hawaii August 21, 2012 Page 121 of 208

The Medical Education Council coordinates and governs graduate medical education in the state and ensures that planning and medical education training meet the needs of the people of the state.

The Governor appoints eight individuals as follows: (A) Three persons each of whom shall represent a different hospital at which accredited graduate medical education programs are conducted; (B) Three persons each who represent the health professions community; (C) One person who represents the federal health care sector; and (D) One person from the general public.

The remaining five members are ex-officio and include: (1) The dean of the school of medicine at the University of Hawaii; (2) The dean of the school of nursing and dental hygiene at the University of Hawaii; (3) The vice dean for academic affairs at the school of medicine who represents graduate medical education at the University of Hawaii; (4) The director of health or the director's designated epresentative; (5) The director of the Cancer Research Center of Hawaii.

Except as provided in subsection (a)(1), (2), (3), and (4), no two council members may be employed by or affiliated with the same: Institution of higher education; State agency outside of higher education; or Private entity.

UH

13 Members

Act 181, SLH 2005 HRS 304A-1703

| | Name | Appointment Date(| s) Exp | piration | Term # | Representing | Remarks |
|----|----------------------------|--------------------------|--------|----------|--------|---|---------------------|
| 1 | Boland, Mary | | | | | UH Nursing & Dental Hygiene, Dean | Ex-officio |
| 2 | Carbone, Michele | | | | | Cancer Research Center of Hawaii, Director | Ex-officio |
| 3 | Fuddy, Loretta | | | | | DOH Director | Ex-officio |
| 4 | Hedges, Jerris | | | | | UH School of Med., Dean | Ex-officio |
| 5 | Magnuson, Roy | | | | | UH School of Med., Assoc. Dean of Clincal Affairs | Ex-officio |
| 6 | McManus, Vicki | 7/1/20 | 12 6/3 | 30/2013 | 1 | Public/Community | |
| 7 | Parsa, Fereydoun Don MD | 7/1/20 | 10 6/3 | 30/2013 | 1 | Health Professions | |
| 8 | Robbins, Kenneth | 7/1/20 | 12 6/3 | 30/2013 | 1 | Hospital | |
| 9 | Vitousek, Sharon | 7/1/20 | 12 6/3 | 30/2013 | 1 | Health Professions | |
| 10 | Hastings, James E. MD, FAC | P5 /2/2006 7/1/20 | 12 6/3 | 30/2015 | 2 | Federal Health | Term Limit:5/1/2014 |
| 11 | Kajiwara, Gary K. | 4/17/2008 7/1/20 | 12 6/3 | 30/2015 | 2 | Hospital | |
| 12 | Salvador, Darryl S. | 4/23/2009 7/1/20 | 12 6/3 | 30/2015 | 2 | Health Professions | |
| 13 | Yoshioka, Paula | 7/1/20 | 12 6/3 | 30/2015 | 1 | Hospital | |

MENTAL HEALTH AND SUBSTANCE ABUSE, Hawai'i Service Area Board

The Statewide Council shall advise the department on allocation of resources, statewide needs, and programs affecting two or more service areas. The council shall review and comment on the state plan and shall serve as an advocate for adults with serious mental illness, children with serious emotional disturbances, other individuals with mental illnesses or emotional problems, and individuals with combined mental illness substance abuse disorders.

A service area board shall be established to advise each service area. Members shall be service area residents and service area providers with a majority being residents and nonproviders of mental health or other health services. Each board shall consist of nine members appointed by the governor, who shall serve for terms to be determined by the governor. After the initial appointees, the governor shall fill each vacancy on the board by appointing a member from a list of 4 persons submitted by that board, except that, if the board is unable to achieve a quorum at 2 consecutive meetings called for the purpose of making such a list, the list may be provided by at group of at least 7 members. Board members shall elect a chairperson.

DOH

9 Members

Act 218, SLH 1984 Sec. 334-11, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-----------------------|------------|------------|------------|--------|--------------|----------|
| 1 | Schultz, Inez | | 7/1/2008 | 6/30/2012 | 1 | | HOLDOVER |
| 2 | Vacant Position, | | 7/1/2010 | 6/30/2012 | | | |
| 3 | Bisset, Andrew David | 12/20/2006 | 7/1/2010 | 6/30/2014 | 1 | | |
| 4 | Bratton, Alice L. | | 7/1/2011 | 6/30/2014 | 1 | | |
| 5 | Holschuh, Christopher | | 7/1/2011 | 6/30/2014 | 1 | | |
| 6 | Kuwata, Stacy | | 7/1/2011 | 6/30/2015 | 1 | | |
| 7 | Vacant Position, | | 7/1/2011 | 6/30/2015 | | | |
| 8 | Vacant Position, | | 7/1/2011 | 6/30/2015 | | | |
| 9 | Walter, Lawrence | 1/10/2012 | 7/1/2012 | 6/30/2016 | 1 | | |

MENTAL HEALTH AND SUBSTANCE ABUSE, Kaua'i Service Area Board

The Statewide Council shall advise the department on allocation of resources, statewide needs, and programs affecting two or more service areas. The council shall review and comment on the state plan and shall serve as an advocate for adults with serious mental illness, children with serious emotional disturbances, other individuals with mental illnesses or emotional problems, and individuals with combined mental illness substance abuse disorders.

A service area board shall be established to advise each service area. Members shall be service area residents and service area providers with a majority being residents and nonproviders of mental health or other health services. Each board shall consist of nine members appointed by the governor, who shall serve for terms to be determined by the governor. After the initial appointees, the governor shall fill each vacancy on the board by appointing a member from a list of 4 persons submitted by that board, except that, if the board is unable to achieve a quorum at 2 consecutive meetings called for the purpose of making such a list, the list may be provided by a group of at least 7 members. Board members shall elect a chairperson.

DOH

9 Members

Act 218, SLH 1984 Sec. 334-11, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # Representing | Remarks |
|---|------------------------|------------|------------|------------|---------------------|--------------------|
| 1 | Calcagno, Sheila L. | | 5/5/2009 | 6/30/2011 | 1 | HOLDOVER |
| 2 | Maione, Mardi L. | 4/29/2005 | 7/1/2008 | 6/30/2012 | 2 | Term limit 4/28/13 |
| 3 | Vacant Position, | | 7/1/2008 | 6/30/2012 | | |
| 4 | Aguinaldo, Crystal Lee | 9/25/2009 | 7/1/2010 | 6/30/2013 | 2 | |
| 5 | Dorsey, Thomas E. PhD | 12/7/2007 | 7/1/2010 | 6/30/2014 | 2 | |
| 6 | Vacant Position, | | 7/1/2010 | 6/30/2014 | | |
| 7 | Contrades, Monica | 12/15/2011 | 7/1/2012 | 6/30/2015 | 1 | |
| 8 | Nelson, Ben | | 7/1/2011 | 6/30/2015 | 1 | |
| 9 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | |

MENTAL HEALTH AND SUBSTANCE ABUSE, Maui Service Area Board

The Statewide Council shall advise the department on allocation of resources, statewide needs, and programs affecting two or more service areas. The council shall review and comment on the state plan and shall serve as an advocate for adults with serious mental illness, children with serious emotional disturbances, other individuals with mental illnesses or emotional problems, and individuals with combined mental illness substance abuse disorders.

A service area board shall be established to advise each service area. Members shall be service area residents and service area providers with a majority being residents and nonproviders of mental health or other health services. Each board shall consist of nine members appointed by the governor, who shall serve for terms to be determined by the governor. After the initial appointees, the governor shall fill each vacancy on the board by appointing a member from a list of 4 persons submitted by that board, except that, if the board is unable to achieve a quorum at 2 consecutive meetings called for the purpose of making such a list, the list may be provided by a group of at least 7 members. Board members shall elect a chairperson.

DOH 9 Members

Act 218, SLH 1984 Sec. 334-11, HRS

| | Name | Appointme | ent Date(s) | Expiration | Term # Representing | Remarks |
|---|-------------------|-----------|-------------|------------|---------------------|----------|
| 1 | Gonzalez, Peter | | 4/20/2010 | 6/30/2011 | 1 | HOLDOVER |
| 2 | Phaneuf, Karin E. | | 10/24/2008 | 6/30/2012 | 1 | HOLDOVER |
| 3 | Zarate, Michael | 9/15/2011 | 7/1/2012 | 6/30/2013 | 1 | |
| 4 | Vacant Position, | | 7/1/2010 | 6/30/2014 | | |
| 5 | Vacant Position, | | 7/1/2010 | 6/30/2014 | | |
| 6 | Vacant Position, | | 7/1/2010 | 6/30/2014 | | |
| 7 | Block, Kevin | 7/1/2011 | 7/1/2012 | 6/30/2015 | 1 | |
| 8 | Arensdorf, Alfred | 7/1/2011 | 7/1/2012 | 6/30/2016 | 1 | |
| 9 | King, Susan | 9/15/2011 | 7/1/2012 | 6/30/2016 | 1 | |

MENTAL HEALTH AND SUBSTANCE ABUSE, Oahu Service Area Board

The Statewide Council shall advise the department on allocation of resources, statewide needs, and programs affecting two or more service areas. The council shall review and comment on the state plan and shall serve as an advocate for adults with serious mental illness, children with serious emotional disturbances, other individuals with mental illnesses or emotional problems, and individuals with combined mental illness substance abuse disorders.

A service area board shall be established to advise each service area. Members shall be service area residents and service area providers with a majority being residents and nonproviders of mental health or other health services. Each board shall consist of nine members appointed by the governor, who shall serve for terms to be determined by the governor. After the initial appointees, the governor shall fill each vacancy on the board by appointing a member from a list of 4 persons submitted by that board, except that, if the board is unable to achieve a quorum at 2 consecutive meetings called for the purpose of making such a list, the list may be provided by a group of at least 7 members. Board members shall elect a chairperson.

DOH

9 Members

Act 218, SLH 1984 Sec. 334-11, HRS

| | Name | Appointme | Appointment Date(s) | | Term # Representing | | Remarks |
|---|--------------------------|-----------|---------------------|-----------|---------------------|--|-------------|
| 1 | Davenport, Shirley Jean | 12/7/2007 | 7/1/2008 | 6/30/2011 | 1 | | HOLDOVER |
| 2 | Shea, Linda H. | | 8/15/2008 | 6/30/2011 | 1 | | HOLDOVER |
| 3 | Brandt, Kenneth | | 7/2/2012 | 6/30/2013 | 1 | | INTERIM '13 |
| 4 | Jackson, Richard Charles | | 7/13/2012 | 6/30/2013 | 1 | | INTERIM '16 |
| 5 | Brown, Patrick | 5/17/2011 | 7/1/2012 | 6/30/2014 | 1 | | |
| 6 | Heid, Ellen Alissa | 4/27/2007 | 7/1/2010 | 6/30/2014 | 2 | | |
| 7 | Dean, Taryn | 5/18/2011 | 7/1/2012 | 6/30/2015 | 1 | | |
| 8 | Fung, Lester | 7/1/2011 | 7/1/2012 | 6/30/2015 | 1 | | |
| 9 | Eineker, Daniel | 8/22/2011 | 7/1/2012 | 6/30/2016 | 1 | | |

The council shall advise the department on allocation of resources, statewide needs, and programs affecting two or more service areas. The council shall review and comment on the state plan and shall serve as an advocate for adults with serious mental illness, children with serious emotional disturbances, other individuals with mental illnesses or emotional problems, and individuals with combined mental illness substance abuse disorders.

The council shall consist of twenty-one members appointed by the governor as provided in section 26-34. In making appointments to the council, the governor shall ensure that all service area boards of the State are represented, and that a majority of the members are nonproviders of mental health or other health services, and that a majority of the members are not state employees. The number of parents of children with serious emotional disturbances shall be sufficient to provide adequate representation of such children in the deliberations of the council.

Act 218, SLH 1984

The Council shall elect a chairperson from among its members.

DOH 21 Members

4 Year Terms Sec. 334-10, HRS Sec. 26-34, HRS

Name Appointment Date(s) Expiration Term # Representing Remarks **HOLDOVER** 5/5/2009 6/30/2011 Harris, Jonathan T. Shiraki, Steven M. 7/1/2007 6/30/2011 **HOLDOVER** 9/16/2006 7/1/2008 6/30/2012 **HOLDOVER** 2 Wilcox, G. Noelani INTERIM '16 7/25/2012 6/30/2013 Brown, Patrick 1 INTERIM '16 7/25/2012 6/30/2013 Crum, Louise 7/1/2005 7/1/2009 6/30/2013 Kaneaiakala, Alva K.O. 2 INTERIM '15 7/25/2012 6/30/2013 7 Lorenzo, Katrina 7/1/2012 6/30/2013 INTERIM '16 Young, Bailey INTERIM '15 8/13/2012 6/30/2013 Zarate, Michael 1 7/1/2011 10 Daraban, Charlene 7/9/2010 6/30/2014 4/21/2008 6/30/2014 11 Durant, Gordon M. 7/1/2010 2 7/1/2011 6/30/2014 12 Holschuh, Christopher 1 7/1/2011 7/1/2012 6/30/2014 Simms, Sandra 12/15/2011 7/1/2012 6/30/2015 1 14 Foard, Susan 7/1/2011 6/30/2015 Minami, Theresa 7/1/2011 6/30/2015 Vacant Position, 1/10/2012 7/1/2012 6/30/2016 Du Bose, Tyra

MENTAL HEALTH, State Council on

| 18 | Koyanagi, Chad Y. | 12/15/2011 | 7/1/2012 | 6/30/2016 | 1 |
|----|-------------------|------------|----------|-----------|---|
| 19 | Mansfield, Haaheo | | 7/1/2012 | 6/30/2016 | 1 |
| 20 | Vacant Position, | | 7/1/2012 | 6/30/2016 | |
| 21 | Vacant Position, | | 7/1/2012 | 6/30/2016 | |

MERIT APPEALS Board

Merit Appeals Board. Effective July 1, 2002. Section 26-5(c), Hawaii Revised Statutes, establishes a new three-member appointed appellate board that accepts and hears all appeals from departments, civil service job applicants, and employees regarding recruitment, examination, classification, discipline, suspension, dismissals, and other civil service related actions taken by the Department of Human Resources Development. (The State Civil Service Commission was sunset by Act 253, effective June 30, 2002.)

The board shall consist of three members. All members shall have knowledge of public employment laws and prior experience with public employment; provided that at least one member's experience was with an employee organization as a member or an employee of that organization and at least one member's experience was with management. The governor shall consider the names of qualified individuals submitted by employee organizations or management before appointing the members of the board. The chairperson of the board shall be designated as specified in the rules of the board.

DHRD

3 Members

Sec. 76-14, HRS

4 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|------------------|---------------------|------------|--------|-----------------------|---------|
| 1 | Pacheco, Valerie | 2/23/2012 | 6/30/2013 | 1 | Management | |
| 2 | Kemp, Janice T. | 6/6/2012 | 6/30/2014 | 1 | Management | |
| 3 | Santiago, Laurie | 7/24/2012 | 6/30/2016 | 1 | Employee Organization | |

MERIT APPEALS Board August 21, 2012 Page 129 of 208

MOLOKAI IRRIGATION SYSTEM WATER USERS Advisory Board

There is established a Molokai irrigation system water users advisory board, to be appointed by the governor under section 26-34. The advisory board shall consist of 7 members: a homestead farmer user on Molokai; a non-homestead farmer user on Molokai; the designee of the Molokai Farm Bureau; the designee of the Hikiola Cooperative, Inc.; the designee of the Molokai-Lanai Soil and Water Conservation District, a homestead farmer user whose nomination has been recommended by Moku Puni O Molokai, as determined pursuant to a process established by that organization, and approved for submittal to the governor by majority vote of all homesteaders then serving on the advisory board; and the supervisor of the Molokai district office of the department of Hawaiian home lands who shall serve as an ex officio voting member.

DOA 7 Members Act 131, SLH 1992

4 Year Terms Sec. 167-23, HRS Sec. 26-34, HRS

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks | |
|---|--------------------|---------------------|-----------|------------|--------|------------------------------------|------------|--|
| 1 | Maioho, George W. | | | | | DHHL | Ex-Officio | |
| 2 | Calairo, Audwin A. | | 4/14/2008 | 6/30/2011 | 1 | Non Homestead Farmer User | HOLDOVER | |
| 3 | Boswell, James A. | 4/29/2005 | 7/1/2008 | 6/30/2012 | 2 | Molokai-Lanai Soil Conservation | HOLDOVER | |
| 4 | Arce, Steven L. | 4/20/2007 | 7/1/2009 | 6/30/2013 | 2 | Molokai Farm Bureau | | |
| 5 | Kim, Moke | | 7/1/2010 | 6/30/2013 | 1 | Homestead Farmer User | | |
| 6 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | Hikiola Cooperative | | |

MOTOR VEHICLE INDUSTRY LICENSING Board

The Motor Vehicle Industry Licensing Board adopts rules covering the motor vehicle industry in the State and has the power to grant, deny, suspend, or revoke licenses for motor vehicle dealers, salespersons, or persons otherwise engaged in the business of selling or negotiating for the purchase of motor vehicles in the State.

Established under section 437-5, Hawaii Revised Statutes, the board consists of seven members. Three members must be engaged in the motor vehicle industry, and the remaining four members are private citizens not connected with the industry. Board designates one of its members as chairman.

DCCA 7 Members Act 258, SLH 1939

Sec. 437-5, HRS

4 Year Terms

Sec. 26-34, HRS

| | Name | Appointme | ent Date(s) | Expiration | Term # | Representing | Remarks |
|---|----------------------------|-----------|-------------|------------|--------|---------------|-------------|
| 1 | Chung, Russell Y.J. | 11/4/2005 | 7/1/2008 | 6/30/2012 | 2 | Public/Oahu | HOLDOVER |
| 2 | Touchi, Donald K. | 4/26/2007 | 7/1/2008 | 6/30/2012 | 2 | Public/Oahu | HOLDOVER |
| 3 | Short, Dennis John | 7/1/2009 | 7/1/2010 | 6/30/2013 | 1 | Industry/Oahu | |
| 4 | Umbhau, Werner | 4/26/2007 | 7/1/2009 | 6/30/2013 | 1 | Public/Oahu | |
| 5 | van den Hurk, William | | 7/24/2012 | 6/30/2013 | 1 | Industry/Oahu | INTERIM '16 |
| 6 | Johnsen, Carl D. | | 7/1/2011 | 6/30/2015 | 1 | Public/Oahu | |
| 7 | Masamitsu, Stanley Toshiya | 7/1/2007 | 7/1/2011 | 6/30/2015 | 2 | Industry/Oahu | |

MOTOR VEHICLE REPAIR INDUSTRY Board

There shall be a motor vehicle repair industry board consisting of seven members. Three members of the board shall be persons connected with the motor vehicle repair industry and at least two of those members shall be motor vehicle mechanics licensed under this chapter. The remaining four members shall not be connected with the motor vehicle repair industry. The board shall elect one of its members as chairman.

DCCA 7 Members Act 143, SLH 1975 Sec. 437B-3, HRS

4 Year Terms Sec. 457B-3, TRC Sec. 26-34, HRS

| | Name | Appointme | Appointment Date(s) | | Term # | Representing | Remarks |
|---|-----------------------|-----------|---------------------|-----------|--------|-----------------|---------------------|
| 1 | Waiolama, Benjamin K. | 4/29/2005 | 7/1/2008 | 6/30/2012 | 2 | Public/Oahu | HOLDOVER |
| 2 | Tetsutani, Michael | | 7/2/2012 | 6/30/2013 | 1 | Industry/Member | INTERIM '16 |
| 3 | Nakamura, Alan | | 7/1/2011 | 6/30/2014 | 1 | Industry/Member | |
| 4 | Sasuga, Roy M. | 3/17/2009 | 7/1/2010 | 6/30/2014 | 2 | Public/Oahu | |
| 5 | Berkey, Swee | | 7/1/2011 | 6/30/2015 | 1 | Public Member | |
| 6 | Chow, Steven J. T. | 8/16/2006 | 7/1/2011 | 6/30/2015 | 2 | Public/Oahu | Term Limit: 8/15/14 |
| 7 | Higa, Warren | | 7/1/2011 | 6/30/2015 | 1 | Industry/Member | |

NATIONAL and COMMUNITY SERVICE, Hawai'i Commission for

Members of the commission shall be appointed by the Governor on a bipartisan basis subject to 26-34, HRS. The commission shall consist of not fewer than 15 and not more than 25 members. Not more than fifty per cent of the commission plus one member may be from the same political party. To the extent possible, the commission shall be balanced according to race, ethnicity, age, disability, and gender characteristics. The commission is established to encourage community service and volunteer participation as a means of community and state problem-solving. The commission shall include:

- (1) An individual with expertise in the educational, training, and developmental needs of youths, particularly disadvantaged youths;
- (2) An individual with experience in promoting the involvement of older adults in service and volunteerism;
- (3) A representative of community-based agencies or community-based organizations within the State;
- (4) The superintendent of education, or a designee;
- (5) A representative of county governments;
- (6) A representative of local labor organizations in the State;
- (7) A representative of business;
- (8) An individual between the ages of sixteen and twenty-five who is a participant or supervisor in a volunteer or service program; and
- (9) A representative of a national service program described in Title 42 United States Code section 12572(a), as amended, as a nonvoting, ex officio member.

The commission may include:

- (1) Members selected from among local educators;
- (2) Members selected from among experts in the delivery of human, educational, environmental, or public safety services to communities and persons;
- (3) Members selected from among out-of-school youths or other at-risk youths; and
- (4) Representatives of entities that receive assistance under the federal Domestic Volunteer Service Act of 1973.

Not more than twenty-five per cent of commission members may be employees of state government, though additional state agency representatives may sit on the commission as nonvoting, ex officio members.

UH 15-25 Members Exec Order 94-01 Sec. 90D-3, HRS

3 Year Terms Sec. 90D-3, HRS Act 88, SLH 2002

Act 56, SLH 2006 (Terms changed to 3 years)

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|--|---------------------|------------|--------|----------------|-------------------------------|
| 1 | Cannady, Laurie | | | | National Comm. | Ex officio, Non-voting Member |
| 2 | DOE Superintendent, (Kathryn Matayoshi) | | | | DOE | |
| 3 | Crislip, Marian A. | 7/1/2009 | 6/30/2012 | 1 | Local Educator | HOLDOVER |

NATIONAL and COMMUNITY SERVICE, Hawai'i Commission for

| 4 | Kim, Albert D. | | 7/1/2009 | 6/30/2012 | 1 | Business | HOLDOVER |
|----|----------------------|----------|----------|-----------|---|---------------------------------|-------------|
| 5 | Nishioka, Nadine N. | | 7/1/2009 | 6/30/2012 | 1 | Community Based Organization | HOLDOVER |
| 6 | Wong, Christopher J. | | 7/1/2009 | 6/30/2012 | 1 | Community Based Organization | HOLDOVER |
| 7 | Holschuh, Frederick | | 7/2/2012 | 6/30/2013 | 1 | Hawaii County | INTERIM '15 |
| 8 | Vila, Flordeline B. | 7/1/2007 | 7/1/2010 | 6/30/2013 | 2 | Private Sector | |
| 9 | Anderson, John | | 7/1/2011 | 6/30/2014 | 1 | Education | |
| 10 | Bond, Janice | | 7/1/2011 | 6/30/2014 | 1 | Community Representative | |
| 11 | Dunn, Dennis | | 7/1/2011 | 6/30/2014 | 1 | Community Representative | |
| 12 | Dunn, Lisa A. | | 7/1/2011 | 6/30/2014 | 1 | Higher Education | |
| 13 | Masters, Patricia | | 7/1/2011 | 6/30/2014 | 1 | Community Advocate | |
| 14 | Shigeta, Darin | | 7/1/2011 | 6/30/2014 | 1 | Private Representative | |
| 15 | Townsend, Charlotte | | 7/1/2011 | 6/30/2014 | 1 | State Government | |

NATIVE HAWAIIAN ROLL Commission

The purpose of this Act is to recognize Native Hawaiians as the only indigenous, aboriginal, maoli population of Hawaii. It is also the State's desire to support the continuing development of a reorganized Native Hawaiian governing entity and, ultimately, the federal recognition of Native Hawaiians. The legislature urges the office of Hawaiian affairs to continue to support the selfdetermination process by Native Hawaiians in the formation of their chosen governmental entity.

The purpose of this chapter is to provide for and to implement the recognition of the Native Hawaiian people by means and methods that will facilitate their self-governance, including the establishment of, or the amendment to, programs, entities, and other matters pursuant to law that relate, or affect ownership, possession, or use of lands by the Native Hawaiian people, and by further promoting their culture, heritage, entitlements, health, education, and welfare.

OHA 5 Members Act 195, SLH 2011

| | Name | Appointment Date(s) | Expiration Ter | m # | Representing | Remarks |
|---|------------------------|---------------------|----------------|-----|--------------|---------|
| 1 | Anthony, Na'alehu | 9/8/2011 | 1 | | Oahu | |
| 2 | Danner, Robin | 9/8/2011 | 1 | | Kauai | |
| 3 | Kihoi, Lei | 9/8/2011 | 1 | | Hawaii | |
| 4 | Perez-Wendt, Mahealani | 9/8/2011 | 1 | | Maui | |
| 5 | Waihe'e, John D III | 9/8/2011 | 1 | | At-Large | |

NATURAL AREA RESERVES SYSTEM Commission

The commission shall consist of thirteen members who shall be appointed in the manner and serve for the term set in section 26-34. Six members shall be persons possessing scientific qualifications as evidenced by an academic degree in wildlife or marine biology, botany, forestry, ecology, resource management, biogeography, zoology, or geology; one member shall be a person possessing membership on a hiking organization organized in the State; and one member shall be a person possessing membership in a hunting organization organized in the State. The Chairpersons of the Board of Land and Natural Resources and Board of Agriculture, the Superintendent of Education, the Director of the Office of Planning, and the President of the University of Hawai'i, or their designated representatives shall serve as ex officio, voting members. Seven members shall constitute a quorum. Governor appoints the chairperson.

DLNR 13 Members Act 139, SLH 1970 Sec. 195-6, HRS 4 Year Terms

Sec. 26-34, HRS

| | Name | Appointmen | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|--|------------|------------|------------|--------|--------------------|---------------------------|
| 1 | DLNR, Designee (William "Bill" Tam) | | | | | DLNR | Ex officio, Voting Member |
| 2 | DOA, Designee (Patrick Conant) | | | | | DOA | Ex officio, Voting Member |
| 3 | DOE, Designee (Sydney Laukea) | | | | | DOE | Ex officio, Voting Member |
| 4 | Office of Planning, (Marnie Meyer) | | | | | Office of Planning | Ex officio, Voting Member |
| 5 | UH, Designee (Sheila Conant) | | | | | UH | Ex officio, Voting Member |
| 6 | Alakai, Rebecca R. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Water (Oahu) | |
| 7 | Ching, Randy | | 7/1/2011 | 6/30/2013 | 1 | Hiker (Oahu) | |
| 8 | Rapanot, Ronald M. Sr. | | 7/1/2009 | 6/30/2013 | 1 | Hunter (Molokai) | |
| 9 | Sinton, John M. | | 7/1/2009 | 6/30/2013 | 1 | Geologist (UHM) | |
| 10 | Bruegmann, Marie M. | | 7/1/2010 | 6/30/2014 | 1 | Botany (Oahu) | |
| 11 | Menard, Trae | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | Ecology (Kauai) | |
| 12 | Newbold, Robin | | 7/1/2012 | 6/30/2016 | 1 | Marine Biology | |
| 13 | Price, Jonathan | | 7/1/2012 | 6/30/2016 | 1 | Geologist (Hawaii) | |

NATURAL ENERGY LABORATORY of Hawai'i Authority, Board of Directors

3 members from the general public shall be appointed by the Governor; one of the 3 shall be a resident of the county of Hawai'i. Members shall be selected on the basis of their knowledge, interest, and proven expertise in, but not limited to: finance, commerce and trade, corporate management, real estate development, property management, aquaculture and ocean science. The chairperson and secretary of the research advisory committee shall sit on the board. The director of DBEDT, the chairperson of the Board of Land & Natural Resources, the president of UH, the mayor of the county of Hawai'i, an appointed member from the High Technology Development Corporation Board, and an appointed member from the board of the Hawai'i Strategic Development Corporation or their designated reps shall serve as exofficio, voting members.

The board shall elect other officers as it deems necessary.

DBEDT 13 Members Act 224, SLH 1990 Sec. 227D-2, HRS

4 Year Terms Sec. 2270-2, 11K3 Sec. 26-34, HRS Act 297, SLH 2000

Act 104, SLH 2009 Sec. 227D-2, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|---|------------|------------|------------|--------|-----------------------|---------------------------|
| 1 | Command, Robert | | | | | Hawaii County Mayor | Ex officio, Voting member |
| 2 | Cooper, Patricia | | | | | UH | Ex officio, Voting member |
| 3 | DBEDT, Director (Richard C |) . | | | | DBEDT | Ex officio, Voting member |
| 4 | High Tech Dev Corp, (Assumpta Rapoza) | | | | | HTDC | Ex officio, Voting member |
| 5 | HSDC, (Brian Moore) | | | | | Hawaii Strategic Dev. | Ex officio, Voting member |
| 6 | Lowe, Todd | | | | | RAC, Secretary | Ex officio, Voting member |
| 7 | Research Advisory Committee, (Donald Thoma | ıs) | | | | RAC | Ex officio, Voting member |
| 8 | Tsuji, Russell | | | | | DLNR | Ex officio, Voting member |
| 9 | DeLong, John H. | 4/24/2006 | 7/1/2007 | 6/30/2011 | 2 | At-Large/Oahu | HOLDOVER |
| 10 | Maeva, Makani | | 4/20/2009 | 6/30/2012 | 1 | At-Large/Oahu | HOLDOVER |
| 11 | Visocky, Larry | | | 9/30/2013 | 1 | Tenant | |
| 12 | Buchal, Michael Alexander | | 7/1/2010 | 6/30/2014 | 1 | Hawai'i | |
| 13 | Cysewski, Gerald Raymond PhD | 10/1/2009 | 10/1/2011 | 9/30/2015 | 2 | Tenant | |

NATUROPATHIC MEDICINE, Board of

The governor shall appoint the board of examiners in naturopathy, consisting of five members. Each member shall serve until the member's successor is appointed and qualified. Three members of the board, before appointment, shall have been licensed as a naturopathic physician in the State and two shall be public members. The members of the board may elect a chairperson and a vice-chairperson who shall each serve one year or until a successor is elected.

DCCA 5 Members Act 221, SLH 1937

4 Year Terms Sec. 455-4, HRS Sec. 26-34, HRS

(Subject to de jure holdover provision)

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|--------------------|-----------|------------|------------|--------|---------------|-------------|
| 1 | Chun, Rodney | | 7/2/2012 | 6/30/2013 | 1 | Industry/Oahu | INTERIM '16 |
| 2 | Johnson, L. Martin | 5/6/2011 | 7/1/2012 | 6/30/2014 | 1 | Public/Oahu | |
| 3 | Kern, David R. | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | Industry/Maui | |
| 4 | Ng, Audrey E. J. | 8/22/2011 | 7/1/2012 | 6/30/2015 | 1 | Public/Oahu | |
| 5 | Gibson, Kevin R. | 5/7/2008 | 7/1/2012 | 6/30/2016 | 2 | Industry/Oahu | |

The Center for Nursing Advisory Board, established under section 304D-1, HRS, shall comprised of fifteen members appointed by the governor pursuant to section 26-34.

- (1) Five members from the business and labor community:
 - (A) One of whom shall represent the Healthcare Association of Hawaii;
 - (B) Two of whom shall represent other business entities; and
 - (C) Two of whom shall represent labor organizations;
- (2) Five members from the nursing profession:
 - (A) One of whom shall represent the American Organization of Nurse Executives;
 - (B) One of whom shall represent the Hawaii Government Employees Association; and
 - (C) Three of whom shall represent the Hawaii Nurses' Association, provided that:
 - (i) Two members shall represent the professional component; and
 - (ii) One member shall be a non-managerial staff nurse.
- (3) Two members from among the State's nurse educators:
 - (A) One of whom shall be a doctorally-prepared nurse educator; and
 - (B) The other, a doctorally-prepared nurse researcher;
- (4) Three members from community agencies or consumer groups with an interest in healthcare.

UH 15 Members Sec. 304D-1404, HRS 4 Year Terms Act 173, SLH 2008

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|------------------------------------|-----------|------------|------------|--------|---|--------------------|
| 1 | Poland, Vicky K. | 5/2/2006 | 7/1/2007 | 6/30/2011 | 2 | HNA | HOLDOVER |
| 2 | Craft, Joan Anne | 5/2/2006 | 7/1/2008 | 6/30/2012 | 2 | Labor | HOLDOVER |
| 3 | Gladstone, Art | 1/9/2012 | 7/1/2012 | 6/30/2013 | 1 | Community | |
| 4 | Goo, Alvin K.T. | | 7/1/2009 | 6/30/2013 | 1 | Business | |
| 5 | Kienbaum, Gary R. RN | 4/29/2005 | 7/1/2009 | 6/30/2013 | 2 | American Org of Nurse Executives | Term Limit 4/28/13 |
| 6 | Kooker, Barbara | 7/28/2011 | 7/1/2012 | 6/30/2013 | 1 | Doctorally Prepared Nurse Researcher | |
| 7 | Vacant Position, | | 7/1/2009 | 6/30/2013 | | HNA | |
| 8 | Allison, Dale M. PhD, APRN FAAN | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | Doctorally prepared Nurse Educator | |
| 9 | Hoban, Beth | 1/9/2012 | 7/1/2012 | 6/30/2014 | 1 | Business | |
| 10 | Kaneshige, Lori | 1/9/2012 | 7/1/2012 | 6/30/2014 | 1 | Community | |
| 11 | Lee, Susan | 1/9/2012 | 7/1/2012 | 6/30/2014 | 1 | HGEA | |
| 12 | Nishimoto, Patricia | 7/1/2011 | 7/1/2012 | 6/30/2015 | 1 | Community | |
| 13 | Tsuneishi, Lani | 7/1/2011 | 7/1/2012 | 6/30/2015 | 1 | Labor | |
| 14 | Conde, Francisco Alcasid | | 7/1/2012 | 6/30/2016 | | HNA | |
| 15 | Young, Susan | 1/9/2012 | 7/1/2012 | 6/30/2016 | 1 | Healthcare Assocation | |

The board shall consist of nine members as follows: six members to be registered nurses, one of whom shall be recognized as an advanced practice registered nurse in this state; one shall be a licensed practical nurse; and two shall be public members. Each member shall be a resident of this State. Both nursing education and direct providers of nursing services shall be represented on the board. No member shall be appointed to more than two consecutive terms or serve more than 6 consecutive years. Six members from the C & C of Honolulu and three from the other Counties.

See 457-4 for further qualification details.

DCCA 9 Members Act 71, SLH 1970 Sec. 457-3, HRS

3 Year Terms Sec. 457-3, HRS Sec. 26-34, HRS

(Except as provided in Sec. 457-3, HRS)

Act 61, SLH 2000

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-------------------------|-----------|------------|------------|--------|--------------------|-------------------|
| 1 | Bishop, Matthew J. | 4/17/2008 | 7/1/2010 | 6/30/2013 | 2 | RN/Oahu | |
| 2 | Kula, Stephen A. PhD | 7/1/2007 | 7/1/2010 | 6/30/2013 | 2 | Public/Oahu | |
| 3 | Mukai, Cecilia P.S. PhD | 7/1/2007 | 7/1/2010 | 6/30/2013 | 2 | APRN/E. Hawaii | |
| 4 | Cohen, Denise L. | 7/1/2008 | 7/1/2011 | 6/30/2014 | 2 | APRN/Maui | |
| 5 | Fleming, Loraine | 1/17/2012 | 7/1/2012 | 6/30/2014 | 1 | APRN-Educator/Oahu | |
| 6 | Murai, Amy Stone | 7/1/2008 | 7/1/2011 | 6/30/2014 | 2 | APRN/Oahu | |
| 7 | Vacant Position, | | 7/1/2011 | 6/30/2014 | 1 | LPN/Oahu | |
| 8 | Elvenia, Jaeda R. | 7/1/2009 | 7/1/2012 | 6/30/2015 | 2 | RN/Kauai | |
| 9 | Hoban, James S. Jr. | 5/6/2008 | 7/1/2012 | 6/30/2015 | 2 | Public/Oahu | Term Limit: 5/5/1 |

NURSING, State Board of August 21, 2012 Page 140 of 208

Salary commission; established. (a) There is established a salary commission for the members of the board of trustees for the office of Hawaiian affairs. The salary commission shall consist of seven members appointed by the governor on or before August 31, 1999, and every four years thereafter. The members of the salary commission shall be selected from nominations submitted by native Hawaiian organizations as defined in section 673-2(c). The members shall serve without compensation, but shall be entitled to reimbursement for necessary expenses while in the discharge of their duties and responsibilities.

(b) Before the twentieth legislative day of the regular session of 2000 and every four years thereafter, the salary commission shall study and make recommendations for the salary of the members of the board of trustees for the office of Hawaiian affairs, and then shall be dissolved. The recommended salary shall be effective as of the date of the recommendations unless the legislature disapproves the recommendation by adoption of a concurrent resolution prior to adjournment sine die of the legislative session in which the recommendation is submitted. [L 1993, c 358, pt of §2; am L 1999, c 191, §2]

OHA 7 Members Sec. 10-9.5, HRS.
0 Year Terms

| Appointment Date(s) | Expiration | Term # Rep | resenting | Remarks | |
|---------------------|--|--|---|---|--|
| 1/18/2012 | 2/17/2012 | 1 | | | |
| 1/18/2012 | 2/17/2012 | 1 | | | |
| 1/18/2012 | 2/17/2012 | 1 | | | |
| 1/18/2012 | 2/17/2012 | 1 | | | |
| 1/18/2012 | 2/17/2012 | 1 | | | |
| 1/18/2012 | 2/17/2012 | 1 | | | |
| 1/18/2012 | 2/17/2012 | 1 | | | |
| | 1/18/2012 1/18/2012 1/18/2012 1/18/2012 1/18/2012 1/18/2012 | 1/18/2012 2/17/2012 1/18/2012 2/17/2012 1/18/2012 2/17/2012 1/18/2012 2/17/2012 1/18/2012 2/17/2012 1/18/2012 2/17/2012 | 1/18/2012 2/17/2012 1 1/18/2012 2/17/2012 1 1/18/2012 2/17/2012 1 1/18/2012 2/17/2012 1 1/18/2012 2/17/2012 1 1/18/2012 2/17/2012 1 | 1/18/2012 2/17/2012 1 1/18/2012 2/17/2012 1 1/18/2012 2/17/2012 1 1/18/2012 2/17/2012 1 1/18/2012 2/17/2012 1 1/18/2012 2/17/2012 1 | |

OHA Salary Commission August 21, 2012 Page 141 of 208

OPTOMETRY, Board of Examiners in

The board shall consist of seven members, five of whom shall be licensed optometrists who have actually engaged in the practice of optometry for at least five years and two of whom shall be public members. One of the five licensed optometrists shall be from a county other than the city and county of Honolulu. No member shall be a stockholder, member of the faculty, or on a board of trustees of any school of optometry.

DCCA 7 Members Act 187, SLH 1917 Sec. 459-3, HRS

4 Year Terms Sec. 459-3, 11RS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-------------------------------------|-----------|------------|------------|--------|----------------|-------------|
| 1 | Shimabuku, Joy Bernadette Yukiko | 8/14/2006 | 7/1/2009 | 6/30/2013 | 2 | Public/Oahu | |
| 2 | Shoji, Peter | | 8/13/2012 | 6/30/2013 | 1 | Industry/Oahu | INTERIM '16 |
| 3 | Chang, Gayle | 7/1/2010 | 7/1/2011 | 6/30/2014 | 1 | Public/Oahu | |
| 4 | Saito, Reid | | 7/1/2011 | 6/30/2014 | 1 | Industry/Oahu | |
| 5 | Loo, Jere Hu Eng OD | | 7/1/2012 | 6/30/2015 | 1 | Industry/Kauai | |
| 6 | Lui, Kevin K. OD | 7/1/2007 | 7/1/2011 | 6/30/2015 | 2 | Industry/Oahu | |
| 7 | Reynolds, Geoffrey | · | 7/1/2011 | 6/30/2015 | 1 | Industry/Oahu | |

PACIFIC INTERNATIONAL SPACE CENTER FOR EXPLORATION SYSTEMS, Board of Directors

Pacific international space center for exploration systems; board of directors; establishment; duties:

- (a) There is established the board of directors of the Pacific international space center for exploration systems, consisting of ten members, to include:
- The executive director of the space center as an ex officio voting member;
- The director of business, economic development, and tourism, or the director's designated representative;
- The president of the University of Hawaii, or the president's designated representative;
- Six members from government, industry, and academia, both national and international, with appropriate professional interests and backgrounds; and
- An invited representative from the National Aeronautics and Space Administration as an ex officio non-voting member, to be appointed by the governor, pursuant to section 26-34; provided that of the members appointed under paragraph (4), two members shall be appointed from a list of nominees submitted by 14 the president of the senate, two members shall be appointed from a list of nominees submitted by the speaker of the house of representatives, and two members shall be appointed by the governor.

The board shall select a chairperson from among its members.

DBEDT

10 Members

Act 169, SLH 2012

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|---|---------------------|------------|--------|------------------|---------------------------|
| 1 | DBEDT, Director (Richard Lim) | IC. | | | DBEDT | Voting member |
| 2 | National Aeronautics and Space, Administrator | l | | | NASA | Ex-officio, non-voting |
| 3 | Space Center, Executive Director | | | | Space Center | Ex-officio, voting member |
| 4 | UH, President (M.R.C. Greenwood) | | | | UH | Voting member |
| 5 | Vacant Position, | | | | House Nominee | |
| 6 | Vacant Position, | | | | Senate Nominee | |
| 7 | Vacant Position, | | | | Governor Nominee | |
| 8 | Vacant Position, | | | | Governor Nominee | |
| 9 | Vacant Position, | | | | Senate Nominee | |

PACIFIC INTERNATIONAL SPACE CENTER FOR EXPLORATION SYSTEMS, Board of Directors

10 Vacant Position, House Nominee

The Hawaii Paroling Authority, established under section 353-61, Hawaii Revised Statutes, serves as the central paroling authority for the State. The Authority considers all committed persons for parole except in cases where the penalty of life imprisonment without parole has been imposed. It establishes the minimum terms of imprisonment, grants or denies parole, revokes parole whenever necessary, and provides supervision of paroled individuals. The Authority also investigates and makes recommendations on applications for gubernatorial pardons.

The five members of the Hawaii Paroling Authority are appointed by the Governor, with the advice and consent of the Senate, from a list of nominees submitted by a panel composed of the Chief Justice, the Director of Public Safety, the President of the Hawaii Correctional Association, the President of the Hawaii State Bar Association, the head of the Hawaii Council of Churches, a public member appointed by the Governor, and the President of the Hawaii Chapter of the National Association of Social Workers. Chairman shall serve on a full-time basis. Other four members shall serve on a part-time basis. Governor to appoint Chairman.

The requirement for nomination by the panel established under this section shall only apply to a nominee's nomination by the governor to an initial term on the paroling authority and not to any subsequent consecutive term of a sitting paroling authority member or chairperson whose initial appointment to office was made pursuant to a nomination by the panel.

| PSD | 5 Members | Act 129, SLH 1931 |
|-----|--------------|-------------------|
| | 4.37 | Sec. 353-61, HRS |
| | 4 Year Terms | C IIDC |

Sec. 26-34, HRS Act 10, SLH 2008 Act 139, SLH 2012

| | Name | Appointme | nt Date(s) | Expiration | Term # Representing | Remarks |
|---|----------------------------|-----------|------------|------------|---------------------|---------|
| 1 | Matsumori-Hoshijo, Joyce k | ₹. | 7/1/2011 | 6/30/2014 | 1 | |
| 2 | Town, Michael A. | | 7/1/2011 | 6/30/2015 | 1 | |
| 3 | Matsuoka, Bert | 3/1/2011 | 7/1/2012 | 6/30/2016 | 2 | |
| 4 | Vacant Position, | · | 7/1/2012 | 6/30/2016 | | |
| 5 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | |

PERFORMANCE PARTNERSHIPS Board, Hawai'i

9 Members appointed by the Governor; 3 representing business, 3 representing philanthropy, 3 representing government. The board shall propose community outcomes of well-being for the residents of the State to the Legislature.

GOV 9 Members Act 160, SLH 1999 Sec 26-34, HRS

4 Year Terms Sec 20-34, HRS Sec 27-51, HRS

| Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|--------------------|---------------------|------------|--------|--------------|---------|
| 1 Vacant Position, | | | | Government | |
| 2 Vacant Position, | | | | Government | |
| 3 Vacant Position, | | | | Business | |
| 4 Vacant Position, | | | | Philanthropy | |
| 5 Vacant Position, | | | | Government | |
| 6 Vacant Position, | | | | Business | |
| 7 Vacant Position, | | | | Philanthropy | |
| 8 Vacant Position, | | | | Philanthropy | |
| 9 Vacant Position, | | | | Business | |

PEST CONTROL Board

Six members to be appointed by the Governor, of which four shall have been for a period of not less than five years preceding their appointment, licensed pest control operators actively engaged in the business of pest control; and two shall be public members. The Chairperson of the Board of Agriculture, the Director of Health and the Chairperson of the Department of Entomology of the College of Tropical Agriculture and Human Resources of the University of Hawai'i or their representatives to serve as ex officio, voting members. No two members of the board shall be employed by or associated with the same business firm engaged in pest control. The board elects the chairman and vice-chairman.

DCCA 9 Members Act 134, SLH 1972
Sec. 460J-2, HRS
4 Year Terms

Sec. 26-34, HRS

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|--|---------------------|----------|------------|--------|---------------------|---------------------------|
| 1 | Department of Entomology, (Julian Yates) | | | | | UH-Tropical Ag & HR | Ex officio, Voting Member |
| 2 | DOA, Designee (Lance Kobashigawa) | | | | | DOA | Ex officio, Voting Member |
| 3 | DOH, Designee (Lynn Nakasone) | | | | | DOH | Ex officio, Voting Member |
| 4 | Fukuyama, Alvin F. | 4/26/2007 | 7/1/2009 | 6/30/2013 | 2 | Licensed Operator | |
| 5 | Koide, Robert H. | | 7/1/2009 | 6/30/2013 | 2 | Licensed Operator | |
| 6 | Ono, Rodney | | 7/2/2012 | 6/30/2013 | 1 | Licensed Operator | INTERIM '16 |
| 7 | Vacant Position, | | 7/1/2011 | 6/30/2015 | | Licensed Operator | |
| 8 | Weinberg, Ronald S. | 7/1/2007 | 7/1/2011 | 6/30/2015 | 2 | Public Member | |
| 9 | Chun, Walter | | 7/1/2012 | 6/30/2016 | 1 | Public Member | |

PEST CONTROL Board August 21, 2012 Page 147 of 208

The Advisory Committee on Pesticides shall advise and assist the department in developing or revising laws and rules to carry out and effectuate the purposes of this chapter and in advising the department in pesticide problems.

The membership shall be composed of but not limited to the chairperson, or the chairperson's designated representative, who shall head the committee and one representative each from the Department of Health, Department of Land and Natural Resources, UH College of Tropical Agriculture and Human Resources, sugar industry, pineapple industry, Hawai'i Farm Bureau Federation, pesticide industry, structural pest control industry, an environmental organization, a citizen group, and a landscape professional. Members of the committee shall be appointed by the governor from a list of persons recommended by the respective agencies and industries.

DOA 12 Members

4 Year Terms

Act 58, SLH 1972 Act 4, SLH 2005 Sec. 149A-51, HRS Sec. 26-34, HRS

| | Name | Appointme | ent Date(s) | Expiration | Term # | Representing | Remarks |
|----|------------------------------------|-----------|-------------|------------|--------|---------------------------------|-------------|
| 1 | DOA, Director (Russell Kokubun) | | | | | DOA | |
| 2 | Strand, Darren J. | | 7/1/2008 | 6/30/2012 | 1 | Pineapple Industry | HOLDOVER |
| 3 | Brewer, Roger | | 7/2/2012 | 6/30/2013 | 1 | DOH | INTERIM '15 |
| 4 | Eschle, James | | 7/2/2012 | 6/30/2013 | 1 | Pesticide Industry | INTERIM '16 |
| 5 | Hauff, Robert D. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | DLNR | |
| 6 | Kermode, Jeffrey | | 7/2/2012 | 6/30/2013 | 1 | Sugar Industry | INTERIM '16 |
| 7 | McHugh, John Jospeh Jr. | PhD | 6/15/2012 | 6/30/2013 | 1 | Hawaii Farm Bureau | INTERIM '15 |
| 8 | Nishek, Jerry A. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Landscape Professional | |
| 9 | Vacant Position, | | 7/1/2009 | 6/30/2013 | | Structural Pest Control | |
| 10 | Bily, Patrick | | 7/1/2012 | 6/30/2015 | 1 | Environmental Org. | |
| 11 | Li, Qing X. | 7/1/2007 | 7/1/2012 | 6/30/2015 | 2 | UH College of Tropical Ag&HR | |
| 12 | Taylor, Rebecca Carol | 7/1/2007 | 7/1/2012 | 6/30/2015 | 2 | Citizens Group | |

There shall be a board of pharmacy of seven members.

Five members shall be graduates of a school or college of pharmacy and shall have been licensed as pharmacists and actively engaged in the practice of pharmacy for at least five years prior to their appointment. Two shall be public members. Four members from the city and county of Honolulu and three members from the other Counties. Members shall elect one of its members to serve as chairman.

DCCA 7 Members Act 175, SLH 1949

4 Year Terms Sec. 461-2, HRS Sec. 26-34, HRS

| Name | Appointment Date(s) | | Expiration | Term # | # Representing | Remarks |
|-----------------------|---|---|---|---|---|---|
| Adams, Patrick Lee | 4/19/2007 | 7/1/2008 | 6/30/2012 | 2 | Hawaii | |
| Brown, Mark E. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Maui | |
| Lau, Garrett A. | | 7/1/2009 | 6/30/2013 | 1 | Kauai | |
| Inafuku, Todd Kiyoshi | | 7/1/2010 | 6/30/2014 | 1 | Oahu | |
| Oliveira Gray, Jill | 7/12/2011 | 7/1/2012 | 6/30/2014 | 1 | Public/Oahu | |
| Kumasaka, Lydia | 7/12/2011 | 7/1/2012 | 6/30/2015 | 1 | Public/Oahu | |
| Ma, Carolyn | | 7/1/2011 | 6/30/2015 | 1 | Oahu | |
| | Adams, Patrick Lee Brown, Mark E. Lau, Garrett A. Inafuku, Todd Kiyoshi Oliveira Gray, Jill Kumasaka, Lydia | Adams, Patrick Lee 4/19/2007 Brown, Mark E. 7/1/2005 Lau, Garrett A. Inafuku, Todd Kiyoshi Oliveira Gray, Jill 7/12/2011 Kumasaka, Lydia 7/12/2011 | Adams, Patrick Lee 4/19/2007 7/1/2008 Brown, Mark E. 7/1/2005 7/1/2009 Lau, Garrett A. 7/1/2009 Inafuku, Todd Kiyoshi 7/1/2010 Oliveira Gray, Jill 7/12/2011 7/1/2012 Kumasaka, Lydia 7/12/2011 7/1/2012 | Adams, Patrick Lee 4/19/2007 7/1/2008 6/30/2012 Brown, Mark E. 7/1/2005 7/1/2009 6/30/2013 Lau, Garrett A. 7/1/2009 6/30/2013 Inafuku, Todd Kiyoshi 7/1/2010 6/30/2014 Oliveira Gray, Jill 7/12/2011 7/1/2012 6/30/2014 Kumasaka, Lydia 7/12/2011 7/1/2012 6/30/2015 | Adams, Patrick Lee 4/19/2007 7/1/2008 6/30/2012 2 Brown, Mark E. 7/1/2005 7/1/2009 6/30/2013 2 Lau, Garrett A. 7/1/2009 6/30/2013 1 Inafuku, Todd Kiyoshi 7/1/2010 6/30/2014 1 Oliveira Gray, Jill 7/12/2011 7/1/2012 6/30/2014 1 Kumasaka, Lydia 7/12/2011 7/1/2012 6/30/2015 1 | Adams, Patrick Lee 4/19/2007 7/1/2008 6/30/2012 2 Hawaii Brown, Mark E. 7/1/2005 7/1/2009 6/30/2013 2 Maui Lau, Garrett A. 7/1/2009 6/30/2013 1 Kauai Inafuku, Todd Kiyoshi 7/1/2010 6/30/2014 1 Oahu Oliveira Gray, Jill 7/12/2011 7/1/2012 6/30/2014 1 Public/Oahu Kumasaka, Lydia 7/12/2011 7/1/2012 6/30/2015 1 Public/Oahu |

PHARMACY, Board of August 21, 2012 Page 149 of 208

Established within the department of commerce and consumer affairs for administrative purposes the board of physical therapy.

The board shall consist of seven members. Four members shall be physical therapists, one shall be a physician or surgeon with a permanent license under chapter 453 or 460, or a dentist with a permanent license under chapter 448, and two members shall be consumers. All members shall be at least eighteen years of age and Residents of the State. The Governor may appoint and fill each vacancy on the board pursuant to section 26-34, HRS.

DCCA 7 Members Act 276, SLH 1985

Sec. 461J-4, HRS

4 Year Terms

Sec. 26, 24, HRS

Sec. 26-34, HRS Act 229, SLH 1997

| | Name | Appointme | Appointment Date(s) | | Term # | Representing | Remarks |
|---|--------------------|-----------|---------------------|-----------|--------|--------------------|---------|
| 1 | Aki, Charles A. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Consumer/Public | |
| 2 | Turner, Michael D. | 8/14/2006 | 7/1/2009 | 6/30/2013 | 2 | Physical Therapist | |
| 3 | Vacant Position, | | 7/1/2010 | 6/30/2014 | | MD | |
| 4 | lopa, Rachelle | | 7/1/2011 | 6/30/2015 | 1 | Physical Therapist | |
| 5 | Kubota, Debbie | | 7/1/2012 | 6/30/2015 | 1 | Physical Therapist | |
| 6 | Vacant Position, | | 7/1/2011 | 6/30/2015 | | Consumer/Public | |
| 7 | Shimabukuro, Neil | | 7/1/2012 | 6/30/2016 | 1 | Physical Therapist | |

PRIVATE DETECTIVES AND GUARDS, Board of

There shall be a board of detectives and guards consisting of seven members, six of whom shall be nominated, and by and with the advice and consent of the senate, appointed by the governor. The Director of Commerce and Consumer Affairs to serve as ex officio, nonvoting seventh member. The terms of the members shall be for four years. Of the six appointed members, two shall be chiefs of police of any of the four counties, two shall be private citizens not engaged in any of the licensed practices, and two shall be persons actively engaged in any of the licensed practices; provided that one person shall be a licensed private detective and one person shall be a licensed guard.

DCCA 7 Members

Act 77, SLH 1961

4 Year Terms

Sec. 463-2, HRS

| | Name | Appointment Date(s) | | Expiration | Term # | t Representing | Remarks |
|---|----------------------------------|---------------------|-----------|------------|--------|--------------------|-------------------------------|
| 1 | DCCA, Director (Kealii Lopez) | | | | | DCCA | Ex officio, Non-voting Member |
| 2 | Owens, Jeffrey | | 6/15/2012 | 6/30/2013 | 1 | Licensed Detective | re INTERIM '17 |
| 3 | Perry, Darryl D. | 9/25/2009 | 7/1/2010 | 6/30/2014 | 1 | Police Chief/Kaua | ai |
| 4 | Yabuta, Gary A. | 9/25/2009 | 7/1/2010 | 6/30/2014 | 1 | Police Chief/Maui | |
| 5 | Akiona, Edward | | 7/1/2012 | 6/30/2016 | 1 | Licensed Guard/0 | Dahu |
| 6 | Galas, Ray | | 7/1/2012 | 6/30/2016 | 1 | Private Citizen/Oa | ahu |
| 7 | Inouye, Douglas Hiroshi | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | Private Citizen/Oa | ahu |

The Procurement Policy Board, established under section 103D-201, Hawaii Revised Statutes. The Board reviews and decides on matters of policy within the scope of the Hawaii Public Procurement Code, chapter 103D, Hawaii Revised Statutes, and Purchases of Health and Human Services, chapter 103F, Hawaii Revised Statutes, with the authority to audit and monitor the implementation of its rules and the requirements of the chapters.

The policy board shall consist of seven members. Notwithstanding the limitations of section 78-4, the members of the board shall include: (1) The comptroller; (2) A county employee with significant high-level procurement experience; and (3) Five persons who shall not otherwise be full-time employees of the State or any county; provided that at least one member shall be a certified professional in the field of procurement, at least one member shall have significant high-level, federal procurement experience, and at least two members shall have significant experience in the field of health and human services. Selection and terms of the policy board members shall be subject to section 26-34. The chairperson shall be elected annually by a majority of its members.

Each appointed member shall have demonstrated sufficient business or professional experience to discharge the functions of the policy board. The initial and subsequent members of the policy board, other than the comptroller, shall be appointed by the governor from a list of three individuals for each vacant position, SUBMITTED BY A NOMINATING COMMITTEE composed of four individuals chosen as follows: two persons appointed by the governor; one person appointed by the president of the senate; and one person appointed by the speaker of the house. Except as provided in this section, the selection and terms of the policy board members shall be subject to the requirements of section 26-34.

DAGS 7 Members Act 8, Sp 1993

4 Year Terms Sec. 103D-201, HRS Sec. 26-34, HRS

> Act 352, SLH 1997 Act 190, SLH 1997 Act 149, SLH 1999

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|----------------------------------|---------------------|----------|------------|--------|------------------------------|---------|
| 1 | DAGS, Comptroller (Dean Seki) | | | | | DAGS | |
| 2 | Garval, Howard | 9/15/2011 | 7/1/2012 | 6/30/2013 | 1 | Health and Human Services | |
| 3 | Suzuki-Kitagawa, Kathy | 9/15/2011 | 7/1/2012 | 6/30/2013 | 1 | Health and Human Services | |
| 4 | Murdock, Douglas | 9/15/2011 | 7/1/2012 | 6/30/2014 | 1 | Certified Professional | |
| 5 | Langille, David | 9/15/2011 | 7/1/2012 | 6/30/2015 | 1 | General member | |
| 6 | Hirano, Ronald | 9/15/2011 | 7/1/2012 | 6/30/2016 | 1 | Federal Procurement | |
| 7 | King, Gregory | 9/15/2011 | 7/1/2012 | 6/30/2016 | 1 | County Employee | |

PROCUREMENT POLICY NOMINATING COMMITTEE

The initial and subsequent members of the policy board, other than the comptroller, shall be appointed by the governor from a list of three individuals for each vacant position, submitted by a nominating committee composed of four individuals chosen as follows: two persons appointed by the governor; one person appointed by the president of the senate; and one person appointed by the speaker of the house.

DAGS 4 Members Act 8, Sp 1993

0 Year Terms Sec. 103D-201, HRS Sec. 26-34, HRS

Act 352, SLH 1997 Act 190, SLH 1997 Act 149, SLH 1999

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|----------------------|---------------------|------------|--------|--------------|---------|
| 1 | Kido, Mark | | | | Senate | |
| 2 | Matsumoto, Michael | | | | Governor | |
| 3 | Soon, Raynard | | | | House | |
| 4 | Vasconcellos, Vaughn | | | | Governor | |

There is created a board of psychology consisting of seven members. Five members to be in varied specialties of the profession, each of whom shall be licensed to practice psychology under this chapter and have a minimum of 5 years post-doctoral professional experience, and two lay members from the community at large. A lay member shall not be a psychologist, an applicant, or former applicant for licensure as a psychologist. Board shall elect one it its members to serve as chairman.

DCCA 7 Members Act 290, SLH 1967

4 Year Terms Sec. 465-4, HRS Sec. 26-34, HRS

| Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----------------------------|--------------|------------|------------|--------|-------------------|---------|
| 1 Hashimoto, Scott S. | 7/24/2009 | 7/1/2010 | 6/30/2013 | 1 | Psychologist/Oahu | |
| 2 Adam-Terem, Rosemary | | 7/1/2012 | 6/30/2014 | 1 | Psychologist/Oahu | |
| 3 Hackbarth, Frances Paule | tte 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | Public/Oahu | |
| 4 Chun Fat, Lisa | 8/22/2011 | 7/1/2012 | 6/30/2015 | 1 | Public/Oahu | |
| 5 Combs, Brian | 8/22/2011 | 7/1/2012 | 6/30/2015 | 1 | Psychologist/Oahu | |
| 6 Nowak, Carol L. | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | Psychologist/Oahu | |
| 7 Peter, Margo I. | 5/7/2008 | 7/1/2012 | 6/30/2016 | 2 | Psychologist/Oahu | |

PSYCHOLOGY, Board of August 21, 2012 Page 154 of 208

PUBLIC HOUSING AUTHORITY, Hawai'i, Board of Directors of the (HPHA)

There is created a board of directors consisting of eleven members, of whom nine shall be public members appointed by the governor as provided in section 26-34. Public members shall be appointed from each of the counties of Honolulu, Hawaii, Maui, and Kauai. At least one public member shall be a person who is directly assisted by the authority under the federal low-rent public housing or federal section 8 tenant-based housing assistance payments program while serving on the board. One public member shall be an advocate for low-income or homeless persons. One public member shall be a person with a disability or an advocate for persons with disabilities. The public members of the board shall serve four-year staggered terms; provided that the initial appointments shall be as follows: four members shall be appointed for four years; three members shall be appointed for three years; and two members shall be appointed for two years. The director of human services, or a designated representative, and a representative of the governor's office, shall be ex officio voting members. The authority shall be headed by the board.

The board of directors shall select a chairperson and vice-chairperson from among its members. The director of human services and the governor's representative shall be ineligible to serve as chairperson of the board.

DHS 11 Members Act 180, SLH 2006

4 Year Terms Act 249, SLH 2007

HRS 356D-3

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|---------------------------------------|------------|------------|------------|--------|-------------------------|----------------------------|
| 1 | DHS, Director (Patricia McManaman) | | | | | DHS | Ex officio, voting members |
| 2 | Shimizu, Debbie | | | | | Governor Office | Ex officio, voting members |
| 3 | Thompson, Travis O. | 7/1/2006 | 7/1/2008 | 6/30/2012 | 2 | Maui | HOLDOVER |
| 4 | Godfrey, Roger K. | 12/21/2009 | 7/1/2010 | 6/30/2013 | 1 | Oahu | |
| 5 | Kihano, Desiree | 7/20/2011 | 7/1/2012 | 6/30/2013 | 1 | Oahu/Housing | |
| 6 | Vacant Position, | | 7/1/2010 | 6/30/2014 | | Oahu | |
| 7 | Yoshioka, Mattie A. | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | Kauai | |
| 8 | Espero, Jason | | 7/1/2011 | 6/30/2015 | 1 | Advocate for Disability | 1 |
| 9 | Gierlach, David J. | | 7/1/2011 | 6/30/2015 | 1 | Oahu/Advocate | |
| 10 | Tokishi, Trevor | | 7/1/2011 | 6/30/2015 | 1 | Maui County | |
| 11 | Yokoyama, George | | 7/1/2011 | 6/30/2015 | 1 | Hawaii | |

PUBLIC LAND DEVELOPMENT CORPORATION, Hawai'i

The board of directors of the public land development corporation shall consist of five voting members. The members shall include:

- (1) The chairperson of the board of land and natural resources, or the first deputy to the chairperson of the board of land and natural resources;
- (2) The director of finance, or the director's designee;
- (3) The director of business, economic development, and tourism, or the director's designee;
- (4) One member to be appointed by the speaker of the house of representatives; andn
- (5) One member to be appointed by the president of the senate;

DLNR 5 Members Act 55, SLH 2011

0 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|--------------------------------------|---------------------|------------|--------|--------------|---------------|
| 1 | DB&F, Director (Kalbert Young) | | | | B&F | Voting Member |
| 2 | DBEDT, Designee (Mary Alic Evans) | е | | | DBEDT | Voting Member |
| 3 | DLNR, Designee (Guy Kaulukukui) | | | | DLNR | Voting Member |
| 4 | Bunda, Robert | 6/16/2011 | 6/30/2015 | | House | Voting member |
| 5 | Kurisu, Duane | 6/28/2011 | 6/30/2015 | | Senate | Voting member |

PUBLIC UTILITIES Commission

Governor to designate chairperson. No member shall serve more than twelve consecutive years. Commissioners shall devote full time to their duties. Governor shall select persons who have had experience in accounting, business, engineering, government, finance, law, or other similar fields. Commissioners shall devote full time to their duties and no commissioner shall hold any other public office or other employment during the commissioner's term of office.

B&F 3 Members Act 89, SLH 1913

6 Year Terms Sec. 269-2, HRS Sec. 26-34, HRS

> (Except as provided in Sec. 269-2) (Subject to de jure holdover provision)

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-------------------|-----------|------------|------------|--------|--------------|---------|
| 1 | Morita, Hermina | | 7/1/2011 | 6/30/2014 | 1 | | |
| 2 | Champley, Michael | 9/15/2011 | 7/1/2012 | 6/30/2016 | 1 | | |
| 3 | Akiba, Lorraine | | 7/1/2012 | 6/30/2018 | 1 | | |

The board shall consist of ten members. The membership shall be composed of:

- (1) Two persons licensed to practice medicine pursuant to chapter 453 or 460 and certified by the American Board of Radiology;
- (2) Four persons, each with at least five years' experience and certified in the practice of radiography, two of whom shall be persons engaged in the hospital practice of radiography;
- (3) One person with at least five years' experience who is certified and engaged in the practice of radiation therapy technology;
- (4) One person with at least five years' experience, who is certified and engaged in the practice of nuclear medicine technology;
 - (5) One person from the general public; and
- (6) The director or the director's designated representative shall be the tenth, ex officio voting member of the board.

DOH 10 Members Act 253, SLH 1974
4 Year Terms Sec. 466J-2, HRS
Sec. 26-34, HRS

Name Appointment Date(s) **Expiration** Term # Representing Remarks Ex-officio DOH, Designee (Jeffrey Eckerd) RAD Tech./Oahu **HOLDOVER** 8/15/2008 6/30/2012 2 Carnes, Larry A. Public Nakaoka, Jodi Ann 7/1/2011 6/30/2013 6/30/2012 **Nuclear Medicine** INTERIM '15 6/30/2013 4 Ropert, Gary 1 RAD Tech. 7/1/2011 6/30/2013 Sugai, Kathleen Ann MD/Oahu Vacant Position, 7/1/2009 6/30/2013 7/1/2009 6/30/2013 RAD Tech. 7 Vacant Position, RAD Tech. INTERIM '14 6/15/2012 6/30/2013 Wood, Donald 7/1/2011 6/30/2014 RAD Tech. Tu'ua, Anita L. MD/Oahu 7/1/2011 6/30/2015 10 Vacant Position,

The commision shall consist of nine members. Four members shall be licensed real estate brokers who have been engaged in business as licensed real estate brokers or salesmen for 3 years immediately preceding their appointments, each of whom shall be a citizen of the U.S. and shall have resided in the State for at least 3 years preceding appointment. Four members from the city and county of Honolulu and one member each from the Counties of Hawai'i, Kauai, and Maui, and two shall be public members. Governor to designate chairperson.

DCCA 9 Members Act 140, SLH 1933

4 Year Terms Sec. 467-3, HRS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|------------------------------------|-----------|------------|------------|--------|-----------------|-------------|
| 1 | Arakaki, Scott | | 7/25/2012 | 6/30/2013 | 1 | Public Member | INTERIM '16 |
| 2 | Harvey, Walter L. III | | 7/1/2009 | 6/30/2013 | 1 | Oahu/Licensed | |
| 3 | Kuriyama, Stanley M. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Oahu/Licensed | |
| 4 | Cobb, Rowena | | 7/1/2011 | 6/30/2014 | 1 | Kauai/Licensed | |
| 5 | Gendrano, Frances Allison Torre | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | Oahu/Licensed | |
| 6 | Senter, Nikki | | 7/1/2011 | 6/30/2014 | 1 | Public/Oahu | |
| 7 | Sherley, Scott A. | · | 7/1/2010 | 6/30/2014 | 1 | Hawaii/Licensed | |
| 8 | Wada, Aileen | | 7/1/2011 | 6/30/2015 | 1 | Oahu/Licensed | |
| 9 | Faulkner, Bruce | | 7/1/2012 | 6/30/2016 | 1 | Maui/Licensed | |

REAL ESTATE Commission August 21, 2012 Page 159 of 208

The goal of reentry is to provide offenders with greater opportunities to be rehabilitated while ensuring public safety and reducing recidivism.

The reentry commission shall ensure that the comprehensive offender reentry system under chapter 353H, Hawaii Revised Statutes, is implemented as soon as practicable to provide programs and services that result in the release of inmates on parole when the maximum terms have been served instead of delaying the release for lack of programs and services.

The reentry commission shall meet at least quarterly and members shall serve without compensation, but may be reimbursed for expenses, including travel expenses, that are necessary for the performance of their duties. The commission shall cease to exist on December 1, 2015.

DPS

10 Members

Act 76, SLH 2012

3 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|----|------------------|---------------------|------------|--------|------------------------|------------------------|
| 1 | Vacant Position, | | | | Reentry Coordinator | Ex-officio, non-voting |
| 2 | Brady, Kat | 7/31/2012 | 12/1/2015 | 1 | Senate | |
| 3 | Ma'ave, Wallace | 7/31/2012 | 12/1/2015 | 1 | Senate | |
| 4 | Vacant Position, | 7/1/2012 | 12/1/2015 | | Governor | |
| 5 | Vacant Position, | 7/1/2012 | 12/1/2015 | | House | |
| 6 | Vacant Position, | 7/1/2012 | 12/1/2015 | | House | |
| 7 | Vacant Position, | 7/1/2012 | 12/1/2015 | | House | |
| 8 | Vacant Position, | 7/1/2012 | 12/1/2015 | | Governor | |
| 9 | Vacant Position, | 7/1/2012 | 12/1/2015 | | Governor/Rehabilitated | |
| 10 | Yabuta, Gary | 7/31/2012 | 12/1/2015 | 1 | Senate | |

REENTRY Commission August 21, 2012 Page 160 of 208

There is hereby established a regional system board of directors to govern each of the five regional systems. Each regional system shall be governed by a regional system board of directors to consist of not less than seven members and not more than fifteen members, as determined by the regional system board after the initial regional system board is established. Each regional system board shall initially consist of twelve members to be appointed by the governor under section 26-34 or as provided in this section, as follows:

- A) Two members shall be chosen from a list of four individuals submitted by the speaker of the house of representatives, provided that this list shall not include physicians.
- B) Two members shall be chosen from a list of four individuals submitted by the president of the senate; provided that this list shall not include physicians;
- C) Four members shall be appointed by the governor from a list of eight individuals nominated by the regional public health facility management advisory committee. These individuals may be medical and health care providers and professionals, consumers, and knowledgeable individuals in other appropriate areas such as business, finance, and law, provided that these individuals shall not be physicians currently in active practice.
- D) Three physicians shall be appointed by the from a list of six physicians nominated by a majority vote of the medical staff of the public health facilities in the regional system present at a duly noticed meeting from a list of qualified candidates submitted by the medical executive committees in the regional system; and

The corporation board chairperson or chairperson's designee shall serve as an ex officio, non-voting member of each regional system board. Each regional system board shall elect its own chair.

DOH 7-15 Members Sec. 323F-3.5, HRS

3 Year Terms Act 290, SLH 2007

| Name | Appointment Date(s) | Expiration | Term # Representing | Remarks |
|------------------------|---------------------|------------|---------------------|----------|
| 1 Myrianthis, Carol | | 6/30/2012 | | HOLDOVER |
| 2 Ho, Brenda Sue | | 6/30/2013 | | |
| 3 Hunt, Susan B. | | 6/30/2013 | | |
| 4 Irvine, Robert Daily | | 6/30/2013 | | |
| 5 Iwata, Brian M. | | 6/30/2013 | | |
| 6 Kurohara, Randy | | 6/30/2013 | | |
| 7 Shikuma, Craig Y. MD | | 6/30/2013 | | |
| 8 VanDeCar, Diana | | 6/30/2013 | | |
| 9 Beck, Christine | | 6/30/2015 | | |

REGIONAL BOARD, HHSC East Hawaii

| 10 | Belcher, Daniel | 6/30/2015 |
|----|-----------------|-----------|
| 11 | Kanemoto, Wayne | 6/30/2015 |
| 12 | Yada, Harry | 6/30/2015 |
| 13 | Yoshiyama, Gary | 6/30/2015 |

There is hereby established a regional system board of directors to govern each of the five regional systems. Each regional system shall be governed by a regional system board of directors to consist of not less than seven members and not more than fifteen members, as determined by the regional system board after the initial regional system board is established. Each regional system board shall initially consist of twelve members to be appointed by the governor under section 26-34 or as provided in this section, as follows:

- A) Two members shall be chosen from a list of four individuals submitted by the speaker of the house of representatives, provided that this list shall not include physicians.
- B) Two members shall be chosen from a list of four individuals submitted by the president of the senate; provided that this list shall not include physicians;
- C) Four members shall be appointed by the governor from a list of eight individuals nominated by the regional public health facility management advisory committee. These individuals may be medical and health care providers and professionals, consumers, and knowledgeable individuals in other appropriate areas such as business, finance, and law, provided that these individuals shall not be physicians currently in active practice.
- D) Three physicians shall be appointed by the from a list of six physicians nominated by a majority vote of the medical staff of the public health facilities in the regional system present at a duly noticed meeting from a list of qualified candidates submitted by the medical executive committees in the regional system; and

The corporation board chairperson or chairperson's designee shall serve as an ex officio, non-voting member of each regional system board. Each regional system board shall elect its own chair.

DOH 7-15 Members

Sec. 323F-3.5, HRS Act 290, SLH 2007

3 Year Terms

| Name | Appointment Date(s) | Expiration | Term # Representing | Remarks |
|----------------------------|---------------------|------------|---------------------|----------|
| 1 Bessert, LaVerne L. | | 6/30/2012 | | HOLDOVER |
| 2 Kjeldsen, Jody | | 6/30/2012 | | HOLDOVER |
| 3 Lord, Wade | | 6/30/2012 | | HOLDOVER |
| 4 Peters, David John | | 6/30/2012 | | HOLDOVER |
| 5 Trinidad, Estelita Cabal | | 6/30/2012 | | HOLDOVER |
| 6 O'Neil, Michael | | 6/30/2013 | | |
| 7 Parker, Travis | | 6/30/2013 | | |
| 8 Shigemoto, Tom | | 6/30/2013 | | |
| 9 Silverman, Sara | | 6/30/2013 | | |

REGIONAL BOARD, HHSC Kauai

10 Wichert, John 6/30/2015

There is hereby established a regional system board of directors to govern each of the five regional systems. Each regional system shall be governed by a regional system board of directors to consist of not less than seven members and not more than fifteen members, as determined by the regional system board after the initial regional system board is established. Each regional system board shall initially consist of twelve members to be appointed by the governor under section 26-34 or as provided in this section, as follows:

- A) Two members shall be chosen from a list of four individuals submitted by the speaker of the house of representatives, provided that this list shall not include physicians.
- B) Two members shall be chosen from a list of four individuals submitted by the president of the senate; provided that this list shall not include physicians;
- C) Four members shall be appointed by the governor from a list of eight individuals nominated by the regional public health facility management advisory committee. These individuals may be medical and health care providers and professionals, consumers, and knowledgeable individuals in other appropriate areas such as business, finance, and law, provided that these individuals shall not be physicians currently in active practice.
- D) Three physicians shall be appointed by the from a list of six physicians nominated by a majority vote of the medical staff of the public health facilities in the regional system present at a duly noticed meeting from a list of qualified candidates submitted by the medical executive committees in the regional system; and

The corporation board chairperson or chairperson's designee shall serve as an ex officio, non-voting member of each regional system board. Each regional system board shall elect its own chair.

DOH 7-15 Members

5 Members Sec. 323F-3.5, HRS 3 Year Terms Act 290, SLH 2007

| | Name | Appointment Date(s) | Expiration | Term # Representing | Remarks |
|---|------------------------|---------------------|------------|---------------------|----------|
| 1 | Brown, Zadoc White Jr. | | 6/30/2012 | | HOLDOVER |
| 2 | Chun, Grant Y.M. | | 6/30/2012 | | HOLDOVER |
| 3 | Giron, Pedro | | 6/30/2012 | | HOLDOVER |
| 4 | Holaday, G. Stephen | | 6/30/2012 | | HOLDOVER |
| 5 | Oura, Karen Toshiyo | | 6/30/2012 | | HOLDOVER |
| 6 | Flammer, Gina Marie | | 6/30/2013 | | |
| 7 | McCleary, Donna Lee MD | | 6/30/2013 | | |
| 8 | Nakamura, Howard K. | | 6/30/2013 | | |
| 9 | Ott, Betty Jane | | 6/30/2013 | | |

REGIONAL BOARD, HHSC Maui

| 10 Stewart, Susan K. | 6/30/2013 |
|-----------------------------|-----------|
| 11 Sutherland, Richard Clay | 6/30/2013 |

There is hereby established a regional system board of directors to govern each of the five regional systems. Each regional system shall be governed by a regional system board of directors to consist of not less than seven members and not more than fifteen members, as determined by the regional system board after the initial regional system board is established. Each regional system board shall initially consist of twelve members to be appointed by the governor under section 26-34 or as provided in this section, as follows:

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- B) Two members shall be chosen from a list of four individuals submitted by the president of the senate; provided that this list shall not include physicians;
- C) Four members shall be appointed by the governor from a list of eight individuals nominated by the regional public health facility management advisory committee. These individuals may be medical and health care providers and professionals, consumers, and knowledgeable individuals in other appropriate areas such as business, finance, and law, provided that these individuals shall not be physicians currently in active practice.
- D) Three physicians shall be appointed by the from a list of six physicians nominated by a majority vote of the medical staff of the public health facilities in the regional system present at a duly noticed meeting from a list of qualified candidates submitted by the medical executive committees in the regional system; and

The corporation board chairperson or chairperson's designee shall serve as an ex officio, non-voting member of each regional system board. Each regional system board shall elect its own chair.

DOH 7-15 Members Sec. 323F-3.5, HRS Act 290, SLH 2007

3 Year Terms Act 290, SLH

| | Name | Appointment Date(s) | Expiration | Term # Representing | Remarks |
|---|-----------------|---------------------|------------|---------------------|---------|
| 1 | Andrews, Coral | | 6/30/2013 | | |
| 2 | Carry, Lindsey | | 6/30/2013 | | |
| 3 | Colette, Browne | | 6/30/2013 | | |
| 4 | Gamble, Ana | | 6/30/2013 | | |
| 5 | Sheehan, Bill | | 6/30/2013 | | |
| 6 | Koseki, Aaron | | 6/30/2015 | | |
| 7 | Wen, Aida | | 6/30/2015 | | |

There is hereby established a regional system board of directors to govern each of the five regional systems. Each regional system shall be governed by a regional system board of directors to consist of not less than seven members and not more than fifteen members, as determined by the regional system board after the initial regional system board is established. Each regional system board shall initially consist of twelve members to be appointed by the governor under section 26-34 or as provided in this section, as follows:

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The corporation board chairperson or chairperson's designee shall serve as an ex officio, non-voting member of each regional system board. Each regional system board shall elect its own chair.

DOH 7-15 Members

Sec. 323F-3.5, HRS Act 290, SLH 2007

3 Year Terms

| Name | Appointment Date(s) | Expiration | Term # Representing | Remarks |
|----------------------------|---------------------|------------|---------------------|----------|
| 1 Bairos, Alistair William | | 6/30/2012 | | HOLDOVER |
| 2 Rick, Daniel E. RPT | | 6/30/2012 | | HOLDOVER |
| 3 Cliff, Bill | | 6/30/2013 | | |
| 4 Gimpel, Joel | | 6/30/2013 | | |
| 5 Kaapu, David Bruce Maka | liu | 6/30/2013 | | |
| 6 Kunz, Kevin | | 6/30/2013 | | |
| 7 McDowell, Richard M. MD | | 6/30/2013 | | |
| 8 Morimoto, Reginald | | 6/30/2013 | | |
| 9 Taaffe, Richard J. | | 6/30/2013 | | |

REGIONAL BOARD, HHSC West Hawaii

| 10 | Aoki, Patty | 6/30/2014 |
|----|--------------|-----------|
| 11 | Inaba, Renee | 6/30/2014 |

The members of the Board of Registration shall sit in the county seats of their respective counties on election day. The boards shall also sit at such other times as the clerk determines within the various representative districts in their respective counties to hear appeals, provided there are any, from the voters registered within such districts. The boards shall continue their sittings until all appeals have been heard.

Board should not consist entirely of members of one political party. Members shall elect their own Chairman.

- (a) There shall be four boards of registration: one for the island of Hawaii; one for the islands of Maui, Molokai, Lanai, and Kahoolawe; one for the island of Oahu; and one for the islands of Kauai and Niihau. The boards, which shall be in the department of accounting and general services for administrative purposes, shall consist of three members each and shall be appointed by the governor by and with the advice and consent of the senate; their terms of office shall be four years.
- (b) In no case shall any board consist entirely of members of one political party.
- © The several boards of registration shall sit in the county seats of their respective counties on election day. The boards shall also sit at such other times as the clerk determines within the various representative districts in their respective counties to hear appeals, provided there are any, from the voters registered within such districts. The boards shall continue their sittings until all appeals have been heard.
- (d) Reasonable notices of the sitting of the boards shall be given in their respective districts or counties

DAGS/Office of 3 Members Act 26, SLH 1970 4 Year Terms Sec. 11-41, HRS

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|-------------------|---------------------|------------|--------|--------------|-------------|
| 1 | Osorio, Delene K. | 7/18/2008 | 6/30/2012 | 1 | Republican | HOLDOVER |
| 2 | Matlage, Philip | 7/25/2012 | 6/30/2013 | 1 | Democrat | INTERIM '13 |
| 3 | Vacant Position, | 7/1/2010 | 6/30/2014 | | | |

REGISTRATION, KAUA'I and NI'IHAU, Board of

The members of the Board of Registration shall sit in the county seats of their respective counties on election day. The boards shall also sit at such other times as the clerk determines within the various representative districts in their respective counties to hear appeals, provided there are any, from the voters registered within such districts. The boards shall continue their sittings until all appeals have been heard.

Board should not consist entirely of members of one political party. Members shall elect their own Chairman.

- (a) There shall be four boards of registration: one for the island of Hawaii; one for the islands of Maui, Molokai, Lanai, and Kahoolawe; one for the island of Oahu; and one for the islands of Kauai and Niihau. The boards, which shall be in the department of accounting and general services for administrative purposes, shall consist of three members each and shall be appointed by the governor by and with the advice and consent of the senate; their terms of office shall be four years.
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- © The several boards of registration shall sit in the county seats of their respective counties on election day. The boards shall also sit at such other times as the clerk determines within the various representative districts in their respective counties to hear appeals, provided there are any, from the voters registered within such districts. The boards shall continue their sittings until all appeals have been heard.
- (d) Reasonable notices of the sitting of the boards shall be given in their respective districts or counties

DAGS/Office of 3 Members Act 26, SLH 1970 4 Year Terms Sec. 11-41, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|------------------|-----------|------------|------------|--------|--------------|-------------|
| 1 | Kurita, Rose | | 7/25/2012 | 6/30/2013 | 1 | Democrat | INTERIM '16 |
| 2 | Kawamura, Daniel | 8/28/2006 | 7/1/2010 | 6/30/2014 | 2 | Independent | |
| 3 | Vacant Position, | | 7/1/2011 | 6/30/2015 | | | |

REGISTRATION, MAUI, MOLOKAI, LANAI and KAHO'OLAWE, Board of

The members of the Board of Registration shall sit in the county seats of their respective counties on election day. The boards shall also sit at such other times as the clerk determines within the various representative districts in their respective counties to hear appeals, provided there are any, from the voters registered within such districts. The boards shall continue their sittings until all appeals have been heard.

Board should not consist entirely of members of one political party. Members shall elect their own Chairman.

- (a) There shall be four boards of registration: one for the island of Hawaii; one for the islands of Maui, Molokai, Lanai, and Kahoolawe; one for the island of Oahu; and one for the islands of Kauai and Niihau. The boards, which shall be in the department of accounting and general services for administrative purposes, shall consist of three members each and shall be appointed by the governor by and with the advice and consent of the senate; their terms of office shall be four years.
- (b) In no case shall any board consist entirely of members of one political party.
- © The several boards of registration shall sit in the county seats of their respective counties on election day. The boards shall also sit at such other times as the clerk determines within the various representative districts in their respective counties to hear appeals, provided there are any, from the voters registered within such districts. The boards shall continue their sittings until all appeals have been heard.
- (d) Reasonable notices of the sitting of the boards shall be given in their respective districts or counties

DAGS/Office of 3 Members Act 26, SLH 1970 4 Year Terms Sec. 11-41, HRS

| | Name | Appointmer | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|------------------|------------|------------|------------|--------|--------------|---------|
| 1 | Pirsch, Susan M. | | 7/1/2009 | 6/30/2013 | 1 | Republican | |
| 2 | Starr, Brandon | | 7/1/2012 | 6/30/2016 | 1 | Democrat | |
| 3 | Zarro, Gene Jr. | 5/5/2008 | 7/1/2012 | 6/30/2016 | 2 | Democrat | |

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- (a) There shall be four boards of registration: one for the island of Hawaii; one for the islands of Maui, Molokai, Lanai, and Kahoolawe; one for the island of Oahu; and one for the islands of Kauai and Niihau. The boards, which shall be in the department of accounting and general services for administrative purposes, shall consist of three members each and shall be appointed by the governor by and with the advice and consent of the senate; their terms of office shall be four years.
- (b) In no case shall any board consist entirely of members of one political party.
- © The several boards of registration shall sit in the county seats of their respective counties on election day. The boards shall also sit at such other times as the clerk determines within the various representative districts in their respective counties to hear appeals, provided there are any, from the voters registered within such districts. The boards shall continue their sittings until all appeals have been heard.
- (d) Reasonable notices of the sitting of the boards shall be given in their respective districts or counties

DAGS/Office of 3 Members Act 26, SLH 1970 Sec. 11-41, HRS

4 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------|---------------------|------------|--------|--------------|-------------|
| 1 | Franco, Victoria A. | 7/1/2007 | 6/30/2011 | 1 | Republican | HOLDOVER |
| 2 | Burdick, Alan | 7/25/2012 | 6/30/2013 | 1 | Democrat | INTERIM '16 |
| 3 | Chipchase, Anne | 8/13/2012 | 6/30/2013 | 1 | Democrat | INTERIM '14 |

The State Rehabilitation Council advises the Vocational Rehabilitation Division of the Department of Human Services on issues that affect the ability of individuals with disabilities in achieving employment outcomes. The council also conducts a review of the performance of the Vocational Rehabilitation Division, Vocational rehabilitation services provided by state agencies, and employment outcomes achieved by eligible individuals receiving services. The council shall prepare an annual report to the Governor on the status of vocational rehabilitation programs within the State and make the report available to the public.

The council shall consist of twenty-one members appointed by the governor as provided in section 26-34 and without regard to section 78-4. (CAN BE ON OTHER BOARDS)

- (1) At least one representative of a parent training and information center;
- (2) At least one representative of the client assistance program;
- (3) At least one qualified vocational rehabilitation counselor with knowledge of and experience with vocational rehabilitation programs, who shall serve as an ex officio, nonvoting member if employed by the vocational rehabilitation division of the department;
- (4) At least one representative of community rehabilitation program service providers;
- (5) Four representatives of business, industry, and labor;
- (6) Representatives of disability advocacy groups representing a cross section of individuals with physical, cognitive, sensory, and mental disabilities, and parents, family members, guardians, advocates, or authorized representatives of individuals with disabilities who have difficulty in representing themselves or are unable due to their disabilities to represent themselves;
- (7) Current or former applicants for or recipients of vocational rehabilitation services;
- (8) At least one representative of the state educational agency responsible for the public education of students with disabilities;
- (9) At least one representative of the state workforce development council; and
- (10) The administrator of the vocational rehabilitation division of the department, who shall be an ex officio, nonvoting member;

provided that the council shall include at least one member from each county; and provided further that a majority of the council members shall be persons who have disabilities and are not employed by the vocational rehabilitation division of the department. The council members shall elect a chairperson from the membership.

DHS 21 Members Act 197, SLH 1993

3 Year Terms Sec. 348-8, HRS Sec. 26-34, HRS

Act 154, SLH 1999

| | Name | Appointment Date(s) | Expiration | Term # Representing | Remarks |
|---|---|---------------------|------------|---------------------|------------------------|
| 1 | Vocational Rehab, Administrator (Joe Corde | ova) | | | Ex officio, non-voting |
| 2 | De Lima, Norita | 7/1/2009 | 6/30/2012 | 1 | HOLDOVER |
| 3 | Lawson, Gretchen | 7/1/2009 | 6/30/2012 | 1 | HOLDOVER |

REHABILITATION Council, State

| 4 | Coryell, Judith | | 7/1/2010 | 6/30/2013 | 1 | |
|----|-----------------------|-----------|-----------|-----------|---|-------------|
| 5 | Goo, Regina | | 7/1/2010 | 6/30/2013 | 1 | |
| 6 | Kachita, Finia | 9/15/2011 | 7/1/2012 | 6/30/2013 | 1 | |
| 7 | Keliihoomalu, Gwen L. | 4/16/2008 | 7/1/2010 | 6/30/2013 | 1 | |
| 8 | Kenyon, Francine | 5/17/2011 | 7/1/2012 | 6/30/2013 | 1 | |
| 9 | Lemke, Ann | | 7/13/2012 | 6/30/2013 | 1 | INTERIM '13 |
| 10 | Lemusu, Pina S. | 8/8/2006 | 7/1/2010 | 6/30/2013 | 2 | |
| 11 | Lesser, Howard Alan | 8/8/2006 | 7/1/2010 | 6/30/2013 | 2 | |
| 12 | Thomson, Donald | 7/1/2007 | 7/1/2010 | 6/30/2013 | 1 | |
| 13 | Vacant Position, | | 7/1/2010 | 6/30/2013 | | |
| 14 | Wall, Robert Scott | | 7/1/2010 | 6/30/2013 | 2 | |
| 15 | Cabanilla, Arthur | 9/15/2011 | 7/1/2012 | 6/30/2014 | 1 | |
| 16 | Landrum, Vivian | 5/17/2011 | 7/1/2012 | 6/30/2014 | 1 | |
| 17 | Tajiri, Guy | 8/2/2011 | 7/1/2012 | 6/30/2014 | 1 | |
| 18 | Vacant Position, | | 7/1/2011 | 6/30/2014 | | |
| 19 | Vacant Position, | | 7/1/2011 | 6/30/2014 | | |
| 20 | Morita, Brandon | 1/10/2012 | 7/1/2012 | 6/30/2015 | 1 | |
| 21 | Vacant Position, | | 7/1/2012 | 6/30/2015 | | |
| | | | | | | |

RESEARCH CORPORATION, University of Hawai'i, Board of Directors of the

The affairs of the research corporation shall be under the general management and control of the board of directors.

The board of directors shall consist of ten members. Five members of the board of regents of the University of Hawaii, selected by the board of regents, shall be members of the board of directors for terms to be determined by the board of regents; provided that no term shall extend beyond the term as a member of the board of regents. The remaining five members shall be appointed by the governor pursuant to section 26-34. All the members appointed by the governor shall serve for a term of four years, except that the governor may reduce the terms of those initially appointed so as to provide, as nearly as can be, for the expiration of an equal number of terms at intervals of one year, each term commencing on July 1 and expiring on June 30.

UH 5/10 Members

Act 209, SLH 1965

4 Year Terms

Sec. 304A-3001-3002, HRS

Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|------------------------------------|-----------|------------|------------|--------|--------------|---------|
| 1 | Carlson, Carl A. Jr. | | | | | UH BOR | |
| 2 | Hirota, Dennis I. PhD, PE, LPLS | | | | | UH BOR | |
| 3 | Lee, James H. Q. | | | | | UH BOR | |
| 4 | Martinson, Eric K. | | | | | UH BOR | |
| 5 | Sullivan, Jan | | | | | UH BOR | |
| 6 | Dewitz, Robert D. | | 7/1/2009 | 6/30/2013 | 1 | Oahu | |
| 7 | Ontai, Guy P. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Oahu | |
| 8 | Takaki, Donn Masao | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | Oahu | |
| 9 | Yamada, Mark Itaru | | 7/1/2010 | 6/30/2014 | 1 | Oahu | |
| 10 | Karins, James P. | | 7/1/2011 | 6/30/2015 | 1 | Oahu | |

The Council on Revenues, established under section 37-111, Hawaii Revised Statutes, prepares revenue estimates of the state government for each fiscal year of the six-year state program and financial plan. Reports of the estimates and any revisions thereto are reported quarterly to the Governor and Legislature who are required to consider such estimates in budget preparation, appropriations, and revenue measures.

The Council shall consist of seven members. Three members shall be appointed by the Governor to serve for 4 year terms. Two members each shall be appointed by the president of the senate and the speaker of the House of Representatives to serve for 2 year terms. The members shall appoint from their own membership the person who will serve as chairman of the council. Any vacancy shall be filled by the respective appointing authority. Members not subject to Senate confirmation. Because cumulative experience and continuity in office are essential to the proper administration of this chapter, it is declared to be in the public interest to continue board members as long as efficiency is demonstrated. The Council is not required to comply with the law on open meetings for public agencies when confidential tax information is discussed, but all estimates submitted to the Governor and Legislature by the Council are public.

No term limits

Taxation

7 Members

Act 278, SLH 1980 Sec. 37-111, HRS

4 Year Terms

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|------------------------|-----------|------------|------------|--------|--------------|----------------------------|
| 1 | Aoki, Avery | | 7/1/2011 | 6/30/2013 | 1 | House | House Speaker Appointee |
| 2 | Kahle, Richard F. Jr. | 7/2/2002 | 7/1/2011 | 6/30/2013 | 3 | Senate | Senate President Appointee |
| 3 | Maynard, Kristi | | 7/11/2012 | 6/30/2013 | 1 | Senate | Senate President Appointee |
| 4 | Niwao-Roberts, Marilyn | | 7/1/2011 | 6/30/2013 | 1 | House | House Speaker Appointee |
| 5 | Bonham, Carl S. PhD | 7/1/2003 | 7/1/2011 | 6/30/2015 | 3 | Governor | Governor Appointee |
| 6 | Grandy, Christopher | | 7/1/2011 | 6/30/2015 | 1 | Governor | Governor Appointee |
| 7 | Suyderhoud, Jack P. | 7/1/2003 | 7/1/2011 | 6/30/2015 | 3 | Governor | Governor Appointee |

REVENUES, Council on August 21, 2012 Page 177 of 208

The purpose of the committee shall be to advise the governor and the legislature on matters relating to sister state or province relations and relations, in general, between the State and the states or provinces of foreign countries. The governor shall appoint five members, one member from each of five lists of nominees submitted respectively by the following:

- (1) Speaker of the house of representatives;
- (2) President of the senate;
- (3) Native Hawaiian cultural organization;
- (4) East-West Center; and
- (5) Hawaii State Association of Counties.

A chair and vice chair of the committee shall be appointed by the committee members from among themselves.

Members shall serve without compensation but shall be reimbursed for expenses, including travel expenses, necessary for the performance of their duties.

DBEDT

5 Members

Act 150, SLH 2006 Sec. 229-2, HRS

4 Year Terms

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|----------------------|-----------|------------|------------|--------|---------------------------------|-----------------|
| 1 | Naone, Anita Mae K. | 7/1/2007 | 7/1/2009 | 6/30/2013 | 2 | Native Hawaiian Organization | |
| 2 | Cachola, Romy M. | 7/1/2007 | 7/1/2012 | 6/30/2014 | 2 | State Association of Counties | |
| 3 | Canfield, Jill | | 7/1/2012 | 6/30/2015 | 1 | House Nominee | |
| 4 | Tanaka, Joseph | 8/22/2011 | 7/1/2012 | 6/30/2015 | 1 | Senate Nominee | |
| 5 | Sananikone, Thanh-Lo | 7/1/2007 | 7/1/2012 | 6/30/2016 | 2 | East-West Center | Term out: 6/30/ |

SMALL BUSINESS REGULATORY Review Board

The board shall consist of nine members, who shall be appointed by the governor pursuant to section 26-34

Three members shall be appointed from a list of nominees submitted by the president of the senate;

Three members shall be appointed from a list of nominees submitted by the speaker of the house of representatives;

Two members shall be appointed by the governor; The director of business, economic development, and tourism, or the director's designated representative, shall serve as an ex officio voting member of the board;

The appointments shall reflect representation of a variety of businesses in the State;

No more than two members shall be representatives from the same type of business and There shall be at least one representative from each county. For the purposes of paragraphs (1) and (2), nominations shall be solicited from small business organizations, state and county chambers of commerce, and other interested business organizations.

Except for the ex officio member, all members of the board shall be either a current or former owner or officer of a business and shall not be an officer or employee of the federal, state, or county government. A majority of the board shall elect the chairperson. The chairperson shall serve a term of not more than one year, unless removed earlier by a two-thirds vote of all members to which the board is entitled

DBEDT 9 Members Sec. 201M-2, HRS
Act 241, SLH 2012

4 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|------------------------------------|---------------------|------------|--------|--------------------|---------------------------|
| 1 | DBEDT, Director (Richard C Lim) | . | | | DBEDT | Ex-officio, voting member |
| 2 | Vacant Position, | 7/1/2012 | 6/30/2014 | | House Nominee | |
| 3 | Vacant Position, | 7/1/2012 | 6/30/2014 | | Senate Nominee | |
| 4 | Vacant Position, | 7/1/2012 | 6/30/2015 | | Governor Appointee | |
| 5 | Vacant Position, | 7/1/2012 | 6/30/2015 | | House Nominee | |
| 6 | Vacant Position, | 7/1/2012 | 6/30/2015 | | Senate Nominee | |
| 7 | Vacant Position, | 7/1/2012 | 6/30/2016 | | House Nominee | |
| 8 | Vacant Position, | 7/1/2012 | 6/30/2016 | | Senate Nominee | |
| 9 | Vacant Position, | 7/1/2012 | 6/30/2016 | | Governor Appointee | |

SPEECH PATHOLOGY and AUDIOLOGY, Board of

The Board administers and enforces chapter 468E, Hawaii Revised Statutes, and adopts rules designed to maintain a high standard of licensing for the protection of the consumer. The Board reviews and licenses speech pathologists and all applicants for licensure as audiologists. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

The Board of Speech Pathology and Audiology, established under section 468E-6, Hawaii Revised Statutes, consists of seven members. The membership of the Board shall include two speech pathologists, two audiologists, and three public members, one of whom shall be licensed to practice medicine in the State and shall hold a certificate of qualification from the American Board of Otorhinolaryngology. All members of the board shall be residents of the State. Board elects own chairman.

DCCA 7 Members Act 48, SLH 1974 Sec. 468E-6, HRS

3 Year Terms Sec. 4662-6, 1185

(Except as otherwise provided in Sec. 468E-6)

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|--------------------------|------------|------------|------------|--------|--------------------|-------------|
| 1 | O'Brien, Valery E. | 10/18/2010 | 7/1/2011 | 6/30/2013 | 1 | Public | |
| 2 | Shari, Goo-Yoshino Y.S. | 10/18/2010 | 7/1/2011 | 6/30/2013 | 1 | Speech Pathologist | |
| 3 | Uyehara-Isono, June | | 7/2/2012 | 6/30/2013 | 1 | Audiologist | INTERIM '15 |
| 4 | Wells, Jenny C. | 7/1/2007 | 7/1/2010 | 6/30/2013 | 2 | Public | |
| 5 | Horner, Anne Marie | 7/1/2008 | 7/1/2011 | 6/30/2014 | 2 | Speech Pathologist | |
| 6 | Sniezek, Joseph C. MD, F | ACS/1/2008 | 7/1/2011 | 6/30/2014 | 2 | Public | |
| 7 | Takekawa, Kristine M. | 7/1/2008 | 7/1/2011 | 6/30/2014 | 2 | Audiologist | |

The Stadium Authority, established under section 109-1, Hawaii Revised Statutes, is responsible for the maintenance, operation, and management of Aloha Stadium and its related facilities. The Authority is authorized to prescribe and collect the rents, fees, and charges for the use of stadium facilities, and to make and execute contracts and other instruments necessary for the execution of its powers. Such rules and regulations as are deemed necessary are adopted by the Authority. To administer the affairs of the stadium facilities, the Authority appoints a manager and deputy manager with all the powers and authority necessary for the execution of their duties.

The Stadium Authority consists of nine members appointed by the Governor in the manner prescribed by section 26-34. Serving as ex officio nonvoting members are the President of the University of Hawaii and the Superintendent of Education. The Chairperson of the Authority is elected by the majority of the Authority. No person may be appointed consecutively to more than two terms on the Authority.

DAGS 11 Members Act 172, SLH 1970

Sec. 109-1, HRS

Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|--|-----------|------------|------------|--------|--------------|------------------------|
| 1 | DOE Superintendent, (Kathryn Matayoshi) | | | | | DOE | Ex officio, Non-voting |
| 2 | UH, President (M.R.C. Greenwood) | | | | | UH | Ex officio, Non-voting |
| 3 | Ahina, Kathleen O. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | | |
| 4 | Klompus, Marcia J. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | | |
| 5 | Oyadomari, Nelson G. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | | |
| 6 | Inouye, Kathryn Whang | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | | |
| 7 | Marcus, Kenneth B. Esq. | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | | |
| 8 | Tamayose, Alan S. | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | | |
| 9 | Fujimori, Odetta | | 7/1/2012 | 6/30/2016 | 1 | | |
| 10 | Hasegawa, Edward | 12/1/2011 | 7/1/2012 | 6/30/2016 | 1 | | |
| 11 | Long, Scot | | 7/1/2012 | 6/30/2016 | 1 | | |

STADIUM Authority August 21, 2012 Page 181 of 208

STRATEGIC DEVELOPMENT CORPORATION, Board of Directors, Hawai'i

The Hawaii strategic development corporation shall be a public body corporate and politic and an instrumentality and agency of the State. It shall be placed within DBEDT for administrative purposes only. The purpose of this corporation shall be to encourage economic development and diversification in Hawaii through innovative actions in cooperation with private enterprises. The governing body of the corporation shall be a board of directors consisting of twelve members to be appointed by the governor for staggered terms pursuant to section 26-34:

- (1) Three to be appointed directly by the governor;
- (2) Three to be appointed from a list of nominees from the general public submitted by the president of the senate;
- (3) Three to be appointed from a list of nominees from the general public submitted by the speaker of the house of representatives,

and shall be selected on the basis of their knowledge, skill, and experience in the scientific, business, or financial fields. The director of DBEDT, a member from HTDC appointed by the governor, and a member from NELHA appointed by the governor, or their designated representatives, shall serve as ex officio voting members. Not more than two of the six members of the board appointed from the lists of nominees submitted by the president of the senate and the speaker of the house of representatives, during their term of office on the board, shall be employees of the State. All appointed members of the board shall continue in office until their respective successors have been appointed.

DBEDT 12 Members Act 110, SLH 1990 4 Year Terms Sec. 211F-3, HRS Sec. 26-34, HRS

Act 297, SLH 2000, Act 215, SLH 2004

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|------------------------------------|------------|------------|------------|--------|------------------|---------------------------|
| 1 | DBEDT, Director (Richard Lim) | C. | | | | DBEDT | Ex officio, Voting Member |
| 2 | HTDC, Designee (Assumption Rapoza) | ta | | | | HTDC | Ex officio, Voting Member |
| 3 | NELHA, Designee (John DeLong) | | | | | NELHA | Ex officio, Voting Member |
| 4 | Yee, Eric Brandon | 12/12/2007 | 7/1/2008 | 6/30/2012 | 1 | Senate Nominee | HOLDOVER |
| 5 | Hayashi, Alan | 10/21/2011 | 7/1/2012 | 6/30/2013 | 1 | Senate Nominee | |
| 6 | Moore, H. Brian | | 7/1/2009 | 6/30/2013 | 1 | Governor Nominee | |
| 7 | Wong, Danton S. | 9/20/2007 | 7/1/2009 | 6/30/2013 | 2 | House Nominee | |
| 8 | Dancil, Keiki-Pua | | 7/1/2011 | 6/30/2014 | 1 | House Nominee | |
| 9 | Bossert, Philip | | 7/1/2012 | 6/30/2015 | 1 | Senate Nominee | |
| 10 | Vacant Position, | | 7/1/2011 | 6/30/2015 | 1 | House Nominee | |
| 11 | Wallenstrom, Jon | | 7/1/2011 | 6/30/2015 | 1 | Governor Nominee | |
| 12 | Moonier, James | | 7/1/2012 | 6/30/2016 | 1 | Governor nominee | |

STRATEGIC DEVELOPMENT CORPORATION, Board of Directors, Hawai`i

The task force shall consist of nine members:

- (1) The attorney general, or the attorney general's designee;
- (2) The director of public safety, or the director's designee;
- (3) The chief executive officer of the office of Hawaiian affairs, or the chief executive officer's designee;
- (4) The administrator of the adult client services branch of the first circuit court, or the administrator's designee;
- (5) A circuit court judge to be selected by the chief justice of the Hawaii supreme court;
- (6) A criminologist to be selected by the governor from a list of no more than four names, two submitted by the senate president and two submitted by the speaker of the house of representatives;
- (7) A representative from the department of the prosecuting attorney of the city and county of Honolulu;
- (8) A representative from the office of the public defender; and
- (9) A member of the public selected by the governor from a list of no more than four names, two submitted by the senate president and two submitted by the speaker of the house of representatives.

OHA 2/9 Members Act 170, SLH 2011
0 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------------------|---------------------|------------|--------|---|---------|
| 1 | Crabbe, Kamana'opono M | | | | OHA Representative | |
| 2 | Marlow, Cheryl | | | | Adult Client Service Branch, 1st Circuit Court | |
| 3 | Nakamatsu, Trisha | | | | Prosecuting Office, C&C Honolulu | |
| 4 | Perkins, Richard | | | | 1st Circuit Court Judge | |
| 5 | Perrone, Paul | | | | AG | |
| 6 | Tonaki, Jack | | | | Public Defender | |
| 7 | Torney, Martha | | | | DPS | |
| 8 | Broderick, Michael | 8/22/2011 | 8/1/2013 | 1 | Criminologist/Senate | |
| 9 | Keahiolalo-Karasuda, RaeDeen | 8/22/2011 | 8/1/2013 | 1 | Public/House | |

There shall be a tax review commission, hereinafter called the commission. The commission shall consist of seven members who shall be appointed by the governor with the advice and consent of the senate and shall be in the department of taxation for administrative purposes. The commission shall elect its chairperson from one of its members. The members shall receive no compensation for their services, but shall be reimbursed for actual expenses incurred in the performance of their duties. A commission shall be appointed on or before July 1, 1980, and a new commission shall be appointed on or before July 1 every five years thereafter; provided that if any vacancy occurs in the membership of a commission prior to the completion of its duties or dissolution, the governor shall appoint a replacement member in accordance with sections 232E-1 and 26-34. The commission shall meet from time to time as necessary to execute its duties. The commission shall dissolve upon the adjournment sine die of the legislature to which it submits the evaluation and recommendations required by section 232E-3.

Taxation 7 Members Constitution Article VII, Sec 3

0 Year Terms

O Year Terms

| | Name | Appointme | Appointment Date(s) | | Term# Representing | Remarks |
|---|-----------------------|-----------|---------------------|--|--------------------|---------|
| 1 | Amemiya, Roy | 6/16/2011 | 7/1/2012 | | 1 | |
| 2 | Ho, Peter | 6/16/2011 | 7/1/2012 | | 1 | |
| 3 | Imanaka, Mitchell | 5/6/2011 | 7/1/2012 | | 1 | |
| 4 | Iwase, Randy | 5/6/2011 | 7/1/2012 | | 1 | |
| 5 | McEnerney, Michael T. | | 4/23/2010 | | 1 | |
| 6 | Nitta, Darryl | | 7/1/2011 | | 1 | |
| 7 | Vacant Position, | | | | | |

TAX REVIEW Commission August 21, 2012 Page 184 of 208

TAXATION REVIEW, 1st Taxation District (Oahu), Board of

Members to be residents of the district for which the Board is appointed and shall have resided at the time of appointment for at least three years in the State of Hawai'i. No officer or employee of the State shall be eligible for appointment to any such board. Governor designates chairperson and vice- chairperson. Each member shall receive and be paid out of the treasury compensation for the member's services at the rate of \$10 per day for each day's actual attendance and the member's actual traveling expenses.

The board of review for each district shall hear informally all disputes between the assessor and any taxpayer in all cases in which appeals have been duly taken.

Taxation 5 Members Act 40, SLH 1932

4 Year Terms Sec. 26-10, HRS

Sec. 232-6, HRS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # Representing | Remarks |
|---|---------------------|------------|------------|------------|---------------------|---------|
| 1 | Saiki, Curtis K. | 12/15/2011 | 7/1/2012 | 6/30/2013 | 1 | |
| 2 | Yee, Alan Mun Leong | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | |
| 3 | Abe, Audrey | 12/15/2011 | 7/1/2012 | 6/30/2015 | 1 | |
| 4 | Chiang, Tracy T. | 4/17/2008 | 7/1/2012 | 6/30/2015 | 2 | |
| 5 | Ching, Eric | | 7/1/2012 | 6/30/2016 | 1 | |

TAXATION REVIEW, 2nd Taxation District (Maui), Board of

Members to be residents of the district for which the Board is appointed and shall have resided at the time of appointment for at least three years in the State of Hawai'i. No officer or employee of the State shall be eligible for appointment to any such board. Governor designates chairperson and vice-chairperson.

The board of review for each district shall hear informally all disputes between the assessor and any taxpayer in all cases in which appeals have been duly taken

Taxation 5 Members Act 40, SLH 1932

4 Year Terms Sec. 26-10, HRS

Sec. 232-6, HRS Sec. 26-34, HRS

| | Name | Appointme | Appointment Date(s) | | Term # Representing | Remarks |
|---|---------------------|-----------|---------------------|-----------|---------------------|----------|
| 1 | Ing, Patrick L. CPA | 4/29/2005 | 7/1/2008 | 6/30/2012 | 2 | HOLDOVER |
| 2 | Kawahara, Ronald A. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | |
| 3 | Kato, Michele A. | | 7/1/2010 | 6/30/2014 | 1 | |
| 4 | Murayama, Faye M. | | 7/1/2010 | 6/30/2014 | 1 | |
| 5 | Taniguchi, Randal | 4/25/2008 | 7/1/2012 | 6/30/2015 | 2 | |

TAXATION REVIEW, 3rd Taxation District (Hawai'i), Board of

Members to be residents of the district for which the Board is appointed and shall have resided at the time of appointment for at least three years in the State of Hawai'i. No officer or employee of the State shall be eligible for appointment to any such board. Governor designates chairperson and vice-chairperson.

The board of review for each district shall hear informally all disputes between the assessor and any taxpayer in all cases in which appeals have been duly taken

Taxation 5 Members Act 40, SLH 1932

4 Year Terms Sec. 26-10, HRS Sec. 232-6, HRS

| | Name | Appointme | Appointment Date(s) | | Term # Representing | Remarks |
|---|------------------|-----------|---------------------|-----------|---------------------|----------|
| 1 | Agasa, Ioana D. | 4/29/2005 | 7/1/2008 | 6/30/2012 | 2 | HOLDOVER |
| 2 | Vacant Position, | | 7/1/2009 | 6/30/2013 | | |
| 3 | Chang, Michael | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | |
| 4 | Vacant Position, | | 7/1/2011 | 6/30/2015 | | |
| 5 | Tadaki, Peter M. | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | |

TAXATION REVIEW, 4th Taxation District (Kaua'i), Board of

Members to be residents of the district for which the Board is appointed and shall have resided at the time of appointment for at least three years in the State of Hawai'i. No officer or employee of the State shall be eligible for appointment to any such board. Governor designates chairperson and vice-chairperson.

The board of review for each district shall hear informally all disputes between the assessor and any taxpayer in all cases in which appeals have been duly taken.

Taxation 5 Members Act 40, SLH 1932

4 Year Terms Sec. 26-10, HRS

Sec. 232-6, HRS Sec. 26-34, HRS

| | Name | Appointme | Appointment Date(s) | | Term # Representing | Remarks |
|---|------------------|-----------|---------------------|-----------|---------------------|---------|
| 1 | Diogo, Jose R. | 4/24/2007 | 7/1/2009 | 6/30/2013 | 2 | |
| 2 | Kyono, Russell | | 7/1/2012 | 6/30/2014 | 1 | |
| 3 | Peeren, Ronald | | 7/1/2012 | 6/30/2015 | 1 | |
| 4 | Spencer, Albert | 8/9/2011 | 7/1/2012 | 6/30/2015 | 1 | |
| 5 | Yama, Eric Norio | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | |

There is established the Hawaii teacher standards board, which shall be placed within the department for administrative purposes only. The board shall consist of fifteen members, including not less than six licensed teachers regularly engaged in teaching at the time of the appointment, three educational officers employed at the time of the appointment, the chairperson of the board of education or the chairperson's designee, the superintendent or the superintendent's designee, a representative of independent schools, the dean of the University of Hawaii college of education or the dean's designee, and two members of the public; provided that the dean's designee shall be chosen from the member institutions of the teacher education coordinating committee established under section 304A-1202.

Except for the chairperson of the board of education, superintendent, and dean of the college of education, the governor shall appoint the members of the board pursuant to section 26-34, from a list of qualified nominees submitted to the governor by the departments, agencies, organizations representative of the constituencies of the board, and current members of the board; provided that the two members of the public shall be from lists of qualified nominees submitted to the governor by the Hawaii Business Roundtable, Hawaii P-20 council, and Hawaii workforce development council. To the extent possible, the board membership shall reflect representation of elementary and secondary school personnel from all islands.

The chairperson of the board shall be designated by the members of the board. Appointed board members shall serve not more than three consecutive three-year terms.

DOE 15 Members Act 240, SLH 1995 Act 89, SLH 1996

Sec. 302A-801, HRS Sec. 26-34, HRS

Act 218, SLH 1999 (staggered terms after 6/3/2000)

Act 312, SLH 2001

Act 2, SSLH 2009, H B183

| | Name | Appointment | Date(s) | Expiration | Term # | Representing | Remarks |
|---|---|-------------|----------|------------|--------|----------------------------------|------------|
| 1 | BOE, Designee (Arlene Lee-William) | | | | 1 | ВОЕ | Ex officio |
| 2 | DOE, Designee (Kerry Tom) | | | | 1 | DOE | Ex officio |
| 3 | UH College of Education, Designee (Beth Pateman) | | | | 1 | UH College of Education, Dean | Ex officio |
| 4 | Cayetano, Louise | 7 | 7/1/2011 | 6/30/2013 | 1 | Teacher/Elementary | |
| 5 | Kissida, Jonathan D. | 7 | 7/1/2010 | 6/30/2013 | 1 | Teacher/Secondary/ Hawaii | |
| 6 | Mew, Justin | 5/7/2011 | 7/1/2012 | 6/30/2013 | 1 | Officer/Secondary/ Oahu | |
| 7 | Parker, Alvin Naawao | 7/1/2007 | 7/1/2010 | 6/30/2013 | 2 | Officer/Elementary/ Oahu | |
| 8 | Silberstein, Ruth Loretta Mr | s. | 7/1/2010 | 6/30/2013 | 1 | Officer/Secondary /Oahu | |
| 9 | Tom, Voletta Noe Noe | 1/19/2009 | 7/1/2010 | 6/30/2013 | 1 | Public | |

TEACHER STANDARDS Board, Hawai`i

| 10 | Villalobos, Felicia | | 7/1/2012 | 6/30/2013 | 1 | Teacher/Elementary/ Kauai | |
|----|---------------------|----------|----------|-----------|---|------------------------------|------------------|
| 11 | Holck, Terry L. | 7/1/2008 | 7/1/2012 | 6/30/2014 | 2 | Teacher/Elementary/ Oahu | |
| 12 | Wurst, Barry | | 7/1/2011 | 6/30/2014 | 1 | Teacher/Elementary/ Maui | |
| 13 | Jose, Wray | 7/1/2011 | 7/1/2012 | 6/30/2015 | 2 | Teacher/Secondary | |
| 14 | Patrick, Edward | 6/1/2011 | 7/1/2012 | 6/30/2015 | 1 | Community member | |
| 15 | Vacant Position, | | 7/1/2012 | 6/30/2015 | | Teacher/Secondary/ Hawaii | Ind. School Rep. |

TOBACCO PREVENTION and CONTROL Advisory Board

The Tobacco Prevention and Control Advisory Board is established under section 328L-6, Hawaii Revised Statutes. The board, in collaboration with DOH, shall develop a strategic plan for tobacco prevention and control. The board shall consist of 11 members, and each member shall serve for a term of three years. Membership of the board shall be as follows:

- (1) One member of the governor's staff, appointed by the governor;
- (2) One member to be appointed by the governor from a list of two names submitted by the president of the senate;
- (3) One member to be appointed by the governor from a list of two names submitted by the speaker of the house of representatives;
 - (4) The director or the director's designee;
 - (5) The superintendent of education or the superintendent's designee;
- (6) Three members having demonstrated interest in and having backgrounds beneficial to controlling and preventing the use of tobacco, appointed by the director of health; and
 - (7) Three members representing populations at risk for tobacco use, appointed by the governor.

Board doesn't need senate confirmation nor does it have consecutive term limits.

DOH 11 Members Act 304, SLH 1999 3 Year Terms Sec 328L-6, HRS

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|----|--|---------------------|------------|--------|----------------------|-------------------|
| 1 | DOE, Designee (Donna Ede) | 1 | | | DOE | |
| 2 | DOH, Designee (Danette W- Tomiyasu) | | | | DOH | |
| 3 | Shimizu, Debbie | | | | GOV | GOV Staff |
| 4 | Akina, Charman J. MD | 12/5/2008 | 6/30/2011 | 1 | Populations at Risk | GOV. Appt. (HOLD) |
| 5 | Tam, Elizabeth K. MD | 1/30/2009 | 6/30/2011 | 1 | Prevention, DOH Appt | DOH Appt. (HOLD) |
| 6 | Bass, Danielle | 7/1/2011 | 6/30/2014 | 1 | House Nominee | House Nominee |
| 7 | Goo, Maile | 7/1/2011 | 6/30/2014 | 1 | Populations at Risk | GOV. Appt. |
| 8 | Lee, Hye-ryeon | 10/21/2011 | 6/30/2014 | 1 | Senate Nominee | Senate Nominee |
| 9 | Naeole, Gabe | | 6/30/2014 | | Prevention, DOH Appt | DOH Appt. |
| 10 | Vacant Position, | 7/1/2011 | 6/30/2014 | 1 | Prevention, DOH Appt | DOH Appt. |
| 11 | Vacant Position, | 7/1/2011 | 6/30/2014 | 1 | Populations at Risk | GOV. Appt. |

TOURISM AUTHORITY, Board of Directors, Hawai'i

The Hawaii Tourism Authority (HTA), is the state government's lead agency for strengthening Hawaii's vital visitor industry. The HTA shall be headed by a policy-making board of directors which consists of twelve members.

The twelve public, voting members shall be composed of at least one representative each from the city and county of Honolulu and the counties of Hawaii, Kauai, and Maui; the remaining public members shall be appointed at-large. Of the twelve public, voting members, three shall be appointed by the governor from a list of three names submitted for each appointment by the president of the senate, and three shall be appointed by the governor from a list of three names submitted for each appointment by the speaker of the house of representatives; provided that if fewer than three names are submitted for each appointment, the governor may disregard the list. At least six of the twelve public, voting members shall have knowledge, experience, and expertise in the area of visitor industry management, marketing, promotion, transportation, retail, entertainment, or visitor attractions, and at least one shall have knowledge, experience, and expertise in the area of Hawaiian cultural practices; provided that no more than three members shall represent, be employed by, or be under contract to any sector of the industry represented on the board. The public members shall be appointed by the governor for terms of four years. Each public member shall hold office until the member's successor is appointed and qualified.

No person who has served as a member of the board of directors of the Hawaii Visitors and Convention Bureau shall be eligible to sit as a public, voting member of the board of directors of the Hawaii tourism authority until at least two years have expired between the person's termination from service on the Hawaii Visitors and Convention Bureau board and the person's appointment to the authority's board of directors.

INTERIM appointment MUST only fill in vacant position or a person who resigns. Other than that, interim must be confirmed before starting.

DBEDT 12 Members Act 156, SLH 1998 Sec. 201B-2, HRS

4 Year Terms Sec. 2015-2, 11KS Sec. 26-34, HRS Act 235, SLH 2005

| | Name | Appointme | Appointment Date(s) | | Term # | Representing | Remarks |
|---|------------------------|-----------|---------------------|-----------|--------|---------------|----------------|
| 1 | Fried, L. Richard Jr. | | 6/21/2012 | 6/30/2013 | 1 | C&C Honolulu | INTERIM '14 |
| 2 | Bloom, Kelvin M. | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | At Large/Oahu | |
| 3 | Ewing, Patricia Ann | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | Kauai County | |
| 4 | Fitzgerald, Patrick K. | | 5/6/2010 | 6/30/2014 | 1 | Hawaii County | |
| 5 | Kimura, Victor T. | | 4/25/2012 | 6/30/2014 | 1 | At-Large/Oahu | House Nominee |
| 6 | Kobayashi, Michael K. | 7/1/2006 | 7/1/2012 | 6/30/2014 | 2 | At Large/Oahu | Senate Nominee |
| 7 | Nakamura, Craig | | 5/3/2011 | 6/30/2014 | 1 | Maui County | House nominee |

TOURISM AUTHORITY, Board of Directors, Hawai'i

| 8 | Williams, Ronald K. | 4/3/2009 | 7/1/2012 | 6/30/2014 | 2 | At Large/Maui | Senate Nominee |
|----|---------------------|----------|----------|-----------|---|-------------------------------------|----------------|
| 9 | Corteway, Jack | | 7/1/2012 | 6/30/2016 | 1 | At Large/Oahu | |
| 10 | Rae, David | | 7/1/2012 | 6/30/2016 | 1 | At-Large/Oahu | |
| 11 | Sala, Aaron | 5/6/2011 | 7/1/2012 | 6/30/2016 | 1 | Hawaiian Expert/ At- Large/ Oahu | House Nominee |
| 12 | Stone, Lorrie | | 7/1/2012 | 6/30/2016 | 1 | At-Large/Oahu | Senate Nominee |

The Commission on Transportation, established under section 26-19, Hawaii Revised Statutes, sits in an advisory capacity to the Director of Transportation and reports on matters falling within the jurisdiction of the Department.

The Commission consists of not more than eleven members, with the number of members from each county approximately proportional as the population of the respective counties is to the population of the State, provided that each of the four counties is represented by at least one member.

DOT

11 Members

Act 1, Sp SLH 1959

4 Year Terms

Sec. 26-19, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|---------------------|-----------|------------|------------|--------|--------------|----------|
| 1 | Houck, Richard R. | | 7/1/2008 | 6/30/2012 | 1 | Oahu | HOLDOVER |
| 2 | Fukuda, Lester H. | 9/25/2009 | 7/1/2010 | 6/30/2013 | 2 | Oahu | |
| 3 | Miyamoto, Owen | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Oahu | |
| 4 | Hiatt, Ralph J.W.K. | 9/25/2009 | 7/1/2010 | 6/30/2014 | 2 | Oahu | |
| 5 | Matsuda, Eric | | 7/1/2011 | 6/30/2014 | 1 | Maui | |
| 6 | Pascua, Pete G. Jr. | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | Oahu | |
| 7 | Ray, John B. | 4/5/2007 | 7/1/2010 | 6/30/2014 | 2 | W. Hawaii | |
| 8 | Ervin, John A. | | 7/1/2011 | 6/30/2015 | 1 | E. Hawaii | |
| 9 | Smith, Shawn | | 7/1/2011 | 6/30/2015 | 1 | Kauai | |
| 10 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | Oahu | |
| 11 | Vacant Position, | | 7/1/2012 | 6/30/2016 | | Oahu | |

UNIFORM LEGISLATION, Commission to Promote

The five-member Commission to Promote Uniform legislation, established under section 3-1, Hawaii Revised Statutes, acts in an advisory capacity to the Attorney General and to the Legislature on matters relating to the promotion of uniform legislation. Commissioners are appointed in the same manner as other members of boards and commissions although, under section 26-7, Hawaii Revised Statutes, the two-term, eight-year limit does not apply to the members of the Commission who shall hold office until the member's successor is appointed and qualified.

The Commission works with the National Conference of Commissioners on Uniform State Laws to promote uniformity of state laws in areas in which uniformity is practicable and desirable. The adoption of the uniform acts prepared by the National Conference by the states is voluntary, and acts that would be advantageous to the State are promoted by the Commission to Promote Uniform Legislation for passage by the Legislature.

AG 5 Members Act 1, Sp SLH 1959 Sec 26-7, HRS

4 Year Terms (Subject to de jure holdover provision)

| | Name | Appointme | nt Date(s) | Expiration | Term # Representing | Remarks |
|---|-----------------------|-----------|------------|------------|---------------------|---------|
| 1 | Ewart, Lani L. | 6/28/1977 | 7/1/2009 | 6/30/2013 | 9 | |
| 2 | Kent, Elizabeth | 7/13/1998 | 7/1/2010 | 6/30/2014 | 4 | |
| 3 | Takayama, Ken Hideshi | 7/21/1995 | 7/1/2011 | 6/30/2015 | 5 | |
| 4 | Hamasaki, Peter J. | 4/25/2005 | 7/1/2012 | 6/30/2016 | 3 | |
| 5 | Sumida, Kevin P.H. | 4/25/2005 | 7/1/2012 | 6/30/2016 | 3 | |

UNIVERSITY OF HAWAI'I Board of Regents

The board shall consist of fifteen members. At least one member shall be a University of Hawaii student at the time of the initial appointment. This member may be reappointed for one additional term even though the member may no longer be a student at the time of reappointment.

At least twelve members, except for the student member, shall represent the specified geographic areas as follows:

- (1) Two members from the county of Hawaii;
- (2) Two members from the county of Maui;
- (3) One member from the county of Kauai; and
- (4) Seven members from the city and county of Honolulu.

The board shall have the power, in accordance with the Constitution of the State and with law, to formulate policy and to exercise control over the university through its executive officer, the president of the university. The board shall have exclusive jurisdiction over the internal organization and management of the university.

UH 15 Members Sec. 26-11, HRS
Act 56, SLH 2007
5 Year Terms

ar Terms Sec. 304A-104, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|-----------------------|-----------|------------|------------|--------|---------------|---------|
| 1 | Baxa, Artemio C. ret. | | 7/1/2008 | 6/30/2013 | 1 | Maui County | |
| 2 | Dahilig, Michael A. | | 7/1/2008 | 6/30/2013 | 1 | At-Large | |
| 3 | Mizuno, Barry | 8/22/2011 | 7/1/2012 | 6/30/2013 | 1 | Hawaii County | |
| 4 | Acido, Jeffrey | | 7/1/2012 | 6/30/2014 | 1 | Student | |
| 5 | Holzman, John C. | | 7/1/2009 | 6/30/2014 | 1 | Honolulu | |
| 6 | Lee, James H. Q. | | 7/1/2009 | 6/30/2014 | 1 | Honolulu | |
| 7 | Martinson, Eric K. | 7/1/2008 | 7/1/2009 | 6/30/2014 | 2 | Honolulu | |
| 8 | Gee, Chuck Yim | 7/1/2008 | 7/1/2010 | 6/30/2015 | 2 | Honolulu | |
| 9 | Ota, Saedene | | 5/5/2011 | 6/30/2015 | 1 | Maui County | |
| 10 | Carlson, Carl A. Jr. | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | Hawaii County | |
| 11 | Matayoshi, Coralie | | 7/1/2011 | 6/30/2016 | 1 | Honolulu | |
| 12 | Sullivan, Jan | | 7/1/2011 | 6/30/2016 | 1 | Honolulu | |
| 13 | Dean, John | | 7/1/2012 | 6/30/2017 | 1 | Honolulu | |
| 14 | Kudo, Benjamin A. | | 7/1/2012 | 6/30/2017 | 1 | At-Large | |
| 15 | Shigemoto, Tom | | 7/1/2012 | 6/30/2017 | 1 | Kauai County | |

UNIVERSITY OF HAWAI'I Board of Regents, Candidate Advisory Council

There is established the candidate advisory council for the board of regents of the University of Hawaii to present to the governor pools of qualified candidates from which the members of the board of regents shall be nominated and, by and with the consent of the senate, appointed by the governor. The candidate advisory council shall establish the criteria for qualifying, screening, and presenting to the governor candidates for membership on the board of regents. The candidate advisory council shall be attached to the University of Hawaii for administrative purposes.

The candidate advisory council shall consist of seven members to be appointed without regard to section 26-34 as follows:

- (1) One member shall be appointed by the president of the senate;
- (2) One member shall be appointed by the speaker of the house of representatives;
- (3) One member shall be appointed by the governor;
- (4) One member shall be appointed by one of the co-chairs of the All Campus Council of Faculty Senate Chairs of the University of Hawaii;
- (5) One member shall be appointed by the chairperson of the Executive Council of the University of Hawaii Student Caucus;
- (6) One member shall be appointed by the chairperson of the Association of Emeritus Regents; and
- (7) One member shall be appointed by the president of the University of Hawaii Alumni Association:

Members of the candidate advisory council shall serve four-year terms; provided that the three members initially appointed by the governor, the president of the senate, and the speaker of the house of representatives shall serve for terms of two years; provided further that terms for appointments of the initial members of the candidate advisory council shall be deemed to begin on July 1, 2007, regardless of the actual date of appointment.

The governor shall notify the regents candidate advisory council in writing within ten days of receiving notification that a member of the board of regents is resigning, has died, or is being removed by the governor.

UH 7 Members Act 56, SLH 2007 Sec. 304A-104.5 HRS

| | Name | Appointme | Appointment Date(s) | | Term # | Representing | Remarks |
|---|--------------------|-----------|---------------------|-----------|--------|-----------------------|---------|
| 1 | Befitel, Nelson | 8/14/2007 | 7/1/2009 | 6/30/2013 | 2 | Governor | |
| 2 | Bellinger, Neil | 7/1/2007 | 7/1/2009 | 6/30/2013 | 2 | House | |
| 3 | Clinton, Shanna | | 7/1/2011 | 6/30/2013 | 1 | UH Student Caucus | |
| 4 | Matayoshi, Kathryn | | 7/1/2009 | 6/30/2013 | 1 | Senate | |
| 5 | Blanco, Joseph | 11/4/2010 | 7/11/2011 | 6/30/2015 | 1 | Emeritus Regents | |
| 6 | Fujii, Karl | 7/1/2007 | 7/1/2011 | 6/30/2015 | 1 | UH Alumni Association | |
| 7 | Ramsey, Tom | 7/1/2007 | 7/1/2011 | 6/30/2015 | 1 | UH Faculty Chairs | |

Advisory board on veterans' services; appointment; duties. (a) There shall be a policy advisory board on veterans' services within the office of veterans' services. The board shall consist of nine members appointed by the governor as provided in section 26-34. Five members shall be veterans, and there shall be at least one member residing in each of the counties of Maui and Kauai. The county of Hawaii shall be represented by two members, one member shall reside in east Hawaii and one member shall reside in west Hawaii. Four members shall reside in the city and county of Honolulu. At least three members shall be women. The director of health, the director of human services, the director of labor and industrial relations, and the adjutant general shall serve as exofficio non-voting members. The director for the office of veterans' services shall serve as an exofficio voting member.

The chairperson of the board shall be elected by the majority of the board. The members shall serve without compensation but shall be allowed their actual and necessary expenses incurred in the performance of their duties.

DOD 13 Members Act 115, SLH 1988

4 Year Terms Sec. 363-3.5, HRS Sec. 26-34, HRS

Act 12, SLH 2007

| | Name | Appointme | ent Date(s) | Expiration | Term # | Representing | Remarks |
|----|--------------------------------------|------------|-------------|------------|--------|------------------|-------------------------------|
| 1 | DHS, Director (Pat McManaman) | | | | | DHS | Ex officio, Non-voting Member |
| 2 | DLIR, Director (Dwight Takamine) | | | | | DLIR | Ex officio, Non-voting Member |
| 3 | DOD, Adju. General (Darryll Wong) | | | | | DOD | Ex officio, Non-voting Member |
| 4 | DOH, Director (Loretta Fuddy) | | | | | DOH | Ex officio, Non-voting Member |
| 5 | Han, Ronald Jr. | | | | | Director | Ex officio, Voting Member |
| 6 | Brulee-Wilson, Carolle | 6/1/2011 | 7/1/2012 | 6/30/2013 | 1 | East Hawaii/Vete | ran |
| 7 | Fernandez, Chelsea | | 7/13/2012 | 6/30/2013 | 1 | Maui/Veteran | INTERIM '16 |
| 8 | Park, William "Clay" | | 7/13/2012 | 6/30/2013 | 1 | Oahu/Veteran | INTERIM '16 |
| 9 | Wieland, Patricia Ann | 3/13/2007 | 7/1/2009 | 6/30/2013 | 2 | Oahu/Veteran | |
| 10 | Lum, Herbert C. | 8/22/2007 | 7/1/2010 | 6/30/2014 | 2 | West Hawaii/Vete | eran |
| 11 | Golojuch, Michael Sr. | | 7/1/2011 | 6/30/2015 | 1 | Oahu/Veteran | |
| 12 | Pereira, Wilbert | 10/25/2011 | 7/1/2012 | 6/30/2015 | 1 | Kauai/Veteran | |
| 13 | Greenlee, Ann | 7/20/2011 | 7/1/2012 | 6/30/2016 | 1 | Oahu/Veteran | |

Four members from the City and County of Honolulu and three members from other Counties. Five of the members of the board shall be veterinarians who have been licensed to practice for at least five years and shall be actively engaged in the practice of veterinary medicine or, if not active at the time of appointment, shall have been previously so engaged for ten years, and two shall be public members. Members select own chairman.

DCCA 7 Members Act 280, SLH 1949 Sec. 471-3, HRS

4 Year Terms Sec. 471-3, 11RS Sec. 26-34, HRS

| | Name | Appointme | Appointment Date(s) | | Term # | Representing | Remarks |
|---|---------------------|-----------|---------------------|-----------|--------|---------------|---------|
| 1 | Mah, Wendy L. | | 7/1/2009 | 6/30/2013 | 1 | Public/Oahu | |
| 2 | Woltmon, Michael | 7/12/2011 | 7/1/2012 | 6/30/2013 | 1 | Kauai | |
| 3 | Kaufman, Alan | 7/12/2011 | 7/1/2012 | 6/30/2014 | 1 | Maui | |
| 4 | Kita, Elwood Ichiro | 4/19/2007 | 7/1/2010 | 6/30/2014 | 2 | Public/Hawaii | |
| 5 | Odani, Jenee | 9/15/2011 | 7/1/2012 | 6/30/2015 | 1 | Oahu | |
| 6 | Yuen, Mellissa | 9/15/2011 | 7/1/2012 | 6/30/2015 | 1 | Oahu | |
| 7 | Kaya, John K. | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | Oahu | |

WASTEWATER TREATMENT PLANTS, Board of CERTIFICATION of OPERATING PERSONNEL in

A state board of certification of nine members shall be appointed by the governor to carry out this chapter. The board shall be placed, for administrative purposes, in the department of health. The board shall consist of the following:

- (1) Four individuals who shall be employed in a wastewater treatment plant either as a certified operator or certified supervisor of a wastewater treatment plant. Three of the individuals must be employed in the outer island counties; one individual from the county of Hawaii, one from the county of Kauai, and one from the county of Maui.
- (2) One individual who is an active member of the Hawaii water pollution control association.
- (3) One individual who is a professional engineer in private practice, preferably specializing in sanitary engineering.
- (4) One individual who is a member of the engineering (environmental or sanitary) faculty of a university or college in the State.
- (5) One individual from the state agency responsible for the State's water quality program.
- (6) One individual from the private sector interested in the field of water pollution control.

DOH

9 Members

Act 169, SLH 1978 Sec. 340B-4, HRS

4 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|--------------------------|---------------------|------------|--------|---|----------|
| 1 | Hay, Ronald Gary | 7/1/2010 | 6/30/2012 | 1 | Private Sector | HOLDOVER |
| 2 | Lim, Wesley L.K.M. | 5/5/2009 | 6/30/2012 | 1 | Industry/Oahu | HOLDOVER |
| 3 | Vacant Position, | 7/1/2009 | 6/30/2013 | | Industry/Hawaii | |
| 4 | Viernes, Virgilio Angelo | 7/1/2010 | 6/30/2013 | 1 | Industry/Maui | |
| 5 | Mansfield, Lee Allen | 7/1/2010 | 6/30/2014 | 1 | Engineer/Oahu | |
| 6 | Babcock, Roger | 7/1/2011 | 6/30/2015 | 1 | Engineering Faculty | |
| 7 | Nakamura, Kevin | 7/1/2011 | 6/30/2015 | 1 | Water Pollution Control Association/Oahu | |
| 8 | Stoddard, Lilian | 7/1/2012 | 6/30/2015 | 1 | State Agency | |
| 9 | Tanigawa, Loren S. | 7/1/2011 | 6/30/2015 | 1 | Kauai/Industry | |

WATER RESOURCE MANAGEMENT NOMINATING COMMITTEE

The nominating committee shall be composed of four individuals chosen as follows: two persons appointed by the governor; one person appointed by the president of the senate; and one person appointed by the speaker of the house. The committee shall solicit applications and send to the governor the names of at least three individuals for each open position.

DLNR 4 Members Act 45, SLH 1987 Sec. 174C-7, HRS

0 Year Terms Sec. 174C-7, HKS Sec. 26-34, 26-35, 26-36, HRS

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|------------------|---------------------|------------|--------|--------------|---------|
| 1 | Hoe, Allen | | | | Governor | |
| 2 | Kawahara, Ken | | | | House | |
| 3 | Soon, Rebecca | | | | Governor | |
| 4 | Vacant Position, | | | | Senate | |

WATER RESOURCE MANAGEMENT, Commission on

The commission shall have 7 members which shall have exclusive jurisdiction and final authority in all matters relating to implementation and administration of the state water code, except as otherwise specifically provided. 5 members shall be appointed by the Governor. In appointing a member to the commission, the governor shall select from a list submitted by a nominating committee. The committee shall solicit applications and send to the governor the names of at least 3 individuals for each open position.

The chairperson of the board of land and natural resources shall serve as chairperson of the commission. The director of health shall serve as an ex officio, voting member.

DLNR 7 Members Act 45, SLH 1987 Sec. 174C-7, HRS

4 Year Terms Sec. 1/4C-7, HRS Sec. 26-34, 26-35, 26-36, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------------------------|-----------|------------|------------|--------|--------------|----------------------------|
| 1 | DLNR, Chairperson (Willia J. Aila) | am | | | | DLNR | Chairperson, Voting Member |
| 2 | DOH, Director (Loretta Fuddy) | | | | | DOH | Ex officio, Voting Member |
| 3 | Erdman, Sumner P. | | 7/1/2009 | 6/30/2013 | 1 | Maui | |
| 4 | Fujiwara, Neal S. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Maui | |
| 5 | Balfour, William D. Jr. | 8/24/2009 | 7/1/2010 | 6/30/2014 | 2 | Oahu | |
| 6 | Yamamura, Ted K. | | 7/1/2012 | 6/30/2015 | 1 | Maui | |
| 7 | Starr, Jonathan | | 7/1/2012 | 6/30/2016 | 1 | Maui | |

WATER SYSTEM OPERATORS, Board of Certification of Public

5 members shall be appointed by the Governor to carry out Chapter 340F. 4 individuals shall be duly qualified in the fields of sanitary engineering or drinking water treatment plant operation. 1 individual from DOH responsible for the State's safe drinking water program. The members of the board shall annually elect one of the board members to serve as chairperson.

DOH 5 Members

Act 273, SLH 1991 Sec. 340F-4, HRS

4 Year Terms

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-----------------------|-----------|------------|------------|--------|------------------------------------|---------|
| 1 | Pearson, Jeffrey T. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Maui | |
| 2 | Moriguchi, Guy Seichi | 7/1/2006 | 7/1/2010 | 6/30/2014 | 2 | Oahu | |
| 3 | Yoneda, Lan Reiso | 4/23/2008 | 7/1/2012 | 6/30/2015 | 2 | Oahu | |
| 4 | Spetich, Robert S. PE | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | Hawaii | |
| 5 | Yamami, Jodi M. | 7/1/2008 | 7/1/2012 | 6/30/2016 | 2 | DOH-Safe Drinking Water Program | |

WESTERN INTERSTATE COMMISSION FOR HIGHER EDUCATION (WICHE)

At all times one commissioner shall be an educator engaged in the field of higher education in the State. The commission elects own chairman and vice- chairman.

The Western Interstate Commission for Higher Education (WICHE) was created to administer the Western Regional Education Compact, which the Legislature approved in 1959 (Act 253, Session Laws of Hawaii 1959; section 310-1, Hawaii Revised Statutes). Thirteen western states are members: Alaska, Arizona, California, Colorado, Hawaii, Idaho, Montana, Nevada, New Mexico, Oregon, Utah, Washington, and Wyoming. These states entered into a compact designed to pool their educational resources, to plan jointly for the preparation of a specialized skilled labor force, and to avoid, where feasible, the duplication of expensive facilities and programs. Member states participate in the Student Exchange Program, the Western Regional Graduate Programs, and the Western Undergraduate Exchange Program. WICHE also sponsors, with nonstate funds, many educational conferences, symposia, and related projects. Three states--Minnesota, North Dakota, and South Dakota--have affiliated with WICHE in order to participate in western regional programs. The Commission consists of members and affiliated state representatives, who are appointed by their respective state governors. The Commission conducts research and publishes studies on higher education problems in the western area. Hawaii's Commission, consisting of three commissioners, is assigned for administrative purposes to the Board of Regents' office.

WICHE exchange programs allow students to enroll in curricula not available in their home states at rates below the usual non-resident tuition. The 15-state consortium also provides data analysis on education issues and supports other initiatives, including distance education, services for the mentally ill and effective use of technology.

There are two mainland conferences each year. November and May.

The commission shall consist of three resident members from each compacting state or territory.

UH 3 Members Act 253, SLH 1959 Sec. 310-4, HRS

4 Year Terms (Subject to de jure holdover provision)

Additional: 304A-3204

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|-----------------------------|---------------------|------------|--------|------------------|---------|
| 1 | Hernandez, Francisco | 7/1/2012 | 6/30/2013 | 1 | At-Large/Oahu | |
| 2 | Wheelwright, Steven Charles | s 7/1/2010 | 6/30/2014 | 1 | Higher Education | |
| 3 | Lee, Carol Mon | 7/1/2012 | 6/30/2016 | 1 | At-Large/Oahu | |

The Hawaii State Commission on the Status of Women is established under section 367-2, Hawaii Revised Statutes. The governor appoints 7 of the 13 board members. Of the appointed seven members there shall be one member from each of the counties of Hawaii, Maui, and Kauai, and four members from Oahu. The remaining 6 members include the Superintendent of Education, the President of the University of Hawaii, the Director of Labor and Industrial Relations, the Director of Human Resources Development, the Director of Human Services, and the Director of Health.

An Executive Director is appointed by the Commission to administer and enforce its objectives. The Commission is dedicated to ensuring equality of women and girls in the State of Hawaii by acting as a catalyst for change through advocacy, education, collaboration, and program development. The Commission acts as a consultant, communications liaison, coordinating body, and information resource for both public and private organizations, as well as for the broader community. The agency is a strong advocate, dedicated to promoting and facilitating community leadership, mobilization, and collaboration on the broad scope of issues impacting the status of women in Hawaii.

DHS 13 Members Act 190, SLH 1970 Sec. 367-2, HRS

4 Year Terms Sec. 367-2, TRS Sec. 26-34, HRS Act 74, SLH 1998

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|--|-----------|------------|------------|--------|--------------|-------------------------------|
| 1 | DHRD, Director (Barbara Krieg) | | | | | DHRD | Ex officio, non-voting member |
| 2 | DHS, Director (Pat McManaman) | | | | | DHS | Ex officio, non-voting member |
| 3 | DLIR, Director (Dwight Takamine) | | | | | DLIR | Ex officio, non-voting member |
| 4 | DOE Superintendent, (Kathryn Matayoshi) | | | | | DOE | Ex officio, non-voting member |
| 5 | DOH, Director (Loretta Fuddy) | | | | | DOH | Ex officio, non-voting member |
| 6 | UH, President (M.R.C. Greenwood) | | | | | UH | Ex officio, non-voting member |
| 7 | King, Adrienne C. | | 7/1/2009 | 6/30/2013 | 1 | Oahu | |
| 8 | Philips, Carol A. | 7/1/2005 | 7/1/2009 | 6/30/2013 | 2 | Oahu | |
| 9 | Cabatu, Elena M.H. | 9/1/2007 | 7/1/2010 | 6/30/2014 | 2 | Hawaii | |
| 10 | Monk, Amy Y. | | 7/1/2011 | 6/30/2014 | 1 | Oahu | |
| 11 | Lim, Carmille L. | | 7/1/2011 | 6/30/2015 | 1 | Oahu | |
| 12 | Smith, Lisa Ellen | | 7/1/2011 | 6/30/2015 | 1 | Kauai | |
| 13 | Wilkins, Leslie | | 7/1/2011 | 6/30/2015 | 1 | Maui | |

The Workforce Development Council will prepare and update periodically a comprehensive state plan for workforce development with strategic goals and measurable outcomes.

Except for the ex officio members or their designees, the council members shall be appointed for four-year staggered terms as provided for in section 26-34. The governor shall appoint the chairperson of the council and the two mayors to the council. The council shall be composed of thirty-one members. The members shall be selected on the basis of their interest in and knowledge of workforce development programs in the State and how they can support economic development. The council shall be composed of the following representatives of which the majority shall be from the private sector:

- (1) The directors of DLIR, DHS, and DBEDT; the superintendent of education; and the president of the University of Hawaii or their designees, as ex officio voting members;
- (2) The private business sector chairpersons of the four county workforce investment boards, or their designees from the private business sector membership of their respective boards, as ex officio voting members
- (3) Twelve additional private sector representatives from business;
- (4) One representative from a community-based native Hawaiian organization that operates workforce development programs;
- (5) Two representatives from labor;
- (6) Four members of the legislature, two from each house for two-year terms beginning in January of odd-numbered years, appointed by the appropriate presiding officer of each house, as ex officio voting members
- (7) Two mayors or their designees, as ex officio voting members; and
- (7) The governor or the governor's designee.

WIB= Workforce Investment Board

DLIR 31 Members Act 346, SLH 1997; Sec. 202-1, HRS

4 Year Terms Sec. 26-34, HRS; Act 72, SLH 1999 Act 104, SLH 2000; Act 179, SLH 2005

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|--|---------------------|------------|--------|--------------|---------------------------|
| 1 | DBEDT, Director (Richard C | ; . | | | DBEDT | Ex officio, Voting Member |
| 2 | DHS, Director (Pat McManaman) | | | | DHS | Ex officio, Voting Member |
| 3 | DLIR, Director (Dwight Takamine) | | | | DLIR | Ex officio, Voting Member |
| 4 | DOE Superintendent, (Kathryn Matayoshi) | | | · | DOE | Ex officio, Voting Member |
| 5 | House, Designee (Karl Rhoads) | | | | House | Ex officio, Voting Member |

WORKFORCE DEVELOPMENT Council, Hawai'i

| | House, Designee (Ryan Yamane) | | | | | House | Ex officio, Voting Member |
|----|---|------------|-----------|-----------|---|----------------------|---------------------------|
| 7 | Kaua'i Mayor, (Bernard Carvalho P. Jr.) | | | | | Kauai Mayor | Ex officio, Voting Member |
| 8 | Maui Mayor, Designee (Roland Prieto) | | | | | Maui Mayor | Ex officio, Voting Member |
| 9 | Ng, Michael | | | | | Governor Designee | Ex officio, Voting Member |
| 10 | Senator, Designee (Clayto Hee) | n | | | | Senate | Ex officio, Voting Member |
| 11 | Senator, Designee (Jill Tokuda) | | | | | Senate | Ex officio, Voting Member |
| 12 | UH, Designee (Peter Quigl | ey) | | | | UH | Ex officio, Voting Member |
| 13 | Workforce Investment Boa Hawaii Chair (Mike Gleaso | | | | | LWIBC | Ex officio, Voting Member |
| 14 | Workforce Investment Boa Kauai Chair (Steve Lupkes | • | | | | LWIBC | Ex officio, Voting Member |
| 15 | Workforce Investment Boa Maui Chair (Leslie Wilkins | | | | | LWIBC | Ex officio, Voting Member |
| 16 | Workforce Investment Boa Oahu Chair (James Tollefson) | ard, | | | | LWIBC | Ex officio, Voting Member |
| 17 | Chung, Allen M.F. | | 8/6/2008 | 6/30/2012 | 1 | Private/Oahu | HOLDOVER |
| 18 | Hinson, Carl W. | 8/17/2009 | 7/1/2010 | 6/30/2013 | 1 | Private/Oahu | |
| 19 | Topping, Sunshine | | 7/13/2012 | 6/30/2013 | 1 | Private/Oahu | INTERIM '16 |
| 20 | Vacant Position, | | 7/1/2009 | 6/30/2013 | | Private | |
| 21 | McDermott, Harold P. | | 7/1/2011 | 6/30/2014 | 1 | Labor | |
| 22 | Medeiros, Nani N. | 7/1/2009 | 7/1/2010 | 6/30/2014 | 2 | Private/Oahu | |
| 23 | Piontek, Jeffrey W. | 11/16/2009 | 7/1/2010 | 6/30/2014 | 2 | Private/Oahu | |
| 24 | Richards, Paul | 7/20/2011 | 7/1/2012 | 6/30/2014 | 1 | Native Hawaiian Org. | |
| 25 | Gaynor, Vicki | 5/17/2011 | 7/1/2012 | 6/30/2015 | 1 | Private | |
| 26 | Lardizabal, Alfred C. | | 7/1/2011 | 6/30/2015 | 1 | Labor | |
| 27 | Martin, Robert | 7/1/2011 | 7/1/2012 | 6/30/2015 | 1 | Private | |
| 28 | Saguibo, Antonio | | 5/17/2011 | 6/30/2015 | 1 | Private/Oahu | |
| 29 | Savara, Arun | 7/1/2011 | 7/1/2012 | 6/30/2015 | 1 | Private | |
| 30 | Thompson, Jeff | 7/1/2011 | 7/1/2012 | 6/30/2015 | 1 | Private | |
| 31 | Tsuji, Marian | | 5/17/2011 | 6/30/2015 | 1 | Private/Oahu | |

| WORKFORCE DEVELOPMENT Council, Hawai`i |
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